

Pine Forest Owners Association Board of Directors Meeting  
Thursday, January 18, 2024 5:30 p.m.  
Truckee Airport Conference Room A 10356 Truckee Airport Road  
Meeting URL: <https://anymeeting.com/lduelrqpmlqoqp>  
Optional Dial-In Number: 206-331-4836  
PIN: 612-4753#

## **AGENDA**

- I. Call to order
- II. Homeowner comments
- III. Approval of Minutes
  - a. October 28, 2023 Board of Directors meeting
  - b. October 28, 2023 annual membership meeting (form & content only)
- IV. Financial
  - a. Review November 2023 financial statements
  - b. Investments
  - c. Discussion on moving DRC deposits from Chase to UBS
  - d. Review and approve Levy & Erlanger financial review
- V. Construction
  - a. Appoint committee members
  - b. Design Review Committee Report
  - c. Construction Compliance Committee Report
  - d. Discussion on action to take with construction violation fines
  - e. Posting construction renderings to website
- VI. Community Upkeep Efforts
  - a. FireWise/defensible space
- VII. Maintenance
  - a. Service road at lots 99 and 100
- VIII. Old Business
- IX. New Business
  - a. Winter Games
  - b. Discussion of summer BBQ and welcome baskets for new home owners
- X. Schedule date of next meeting
- XI. Adjournment
- XII. Executive session