

Pine Forest Owners' Association Annual Meeting
Saturday, November 2, 2024 11:30 a.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 and determination of a quorum
- II. Introduction of the Board of Directors and Membership
- III. Open forum
- IV. Approval of Minutes of the 2023 Annual Meeting
- V. Chairman's Report
- VI. Design Review Committee Report
- VII. Financial Report
- VIII. Defensible Space/Forest Health & raffle for members that logged defensible space hours
- IX. Property Manager's Report/Updates from preceding Board meeting
- X. Board Election by Acclamation – Alar Saaremets, Danielle Schwartzman, and Peter Werbel
- XI. Adjournment
- XII. Organizational meeting to elect officers