

Pine Forest Property Owners Association (PFPOA) Board Meeting
7:00 p.m. Thursday, January 14, 2021
By Internet at Zoom

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may or may not be taken in the same order as shown in the meeting notice. This meeting will be conducted under Robert's Rules of Order. All discussion on agenda items will be by and between members of the Board unless members request to be added to the agenda.

Anyone wanting to make comments or express concerns to the PFPOA Board must submit them in writing to the Association Secretary at least 72 hours prior to the monthly meeting time. Please send comments to PineForestBastrop@gmail.com, addressed to the President. To sign up for the zoom meeting, follow instructions in the meeting announcement.

Any property owners addressing the Board should first state their first and last name so that it may be properly recorded in the minutes FOLLOWING THE BUSINESS MEEETING.

1. Approval of Minutes from the Nov 12, 2020 board meeting
2. Monthly Treasurer's Report:
 - a. Financials
 - b. Procedure for removing liabilities
 - c. 2021 Budget
3. Board Member terms
 - a. Vacancies = 2
4. ACC Report
 - a. Permits and Violations report
5. Committees:
 - a. Fire prevention - Josh
 - b. Digitizing documents
 - c. Website additions
6. Annual Meeting arrangements
 - a. February 6, 2021 confirmation
 - b. Bastrop Opera House
 - c. Projection and sound available
 - d. Social distancing plan and masks
 - e. Refreshments
 - f. Guest speakers
7. Comments and concerns from property owners
8. Adjournment