

AGENDA
Pineforest Homeowners Association
BOARD MEETING/Budget Meeting
2nd December 2014
12769 Pineforest Way N
Largo, FL 33773
A Corporation Not-For- Profit

- I. *Call meeting to order*
- II. *Reading and approval of minutes*
- III. *Treasures report*
- IV. *Old Business*
 - A. *Present and discuss the bids from contractors for improvements at entrance to sub-division Scheduled for 1st quarter of 2015, and take a final vote to approve them*
 - B. *Give status report on City of Largo painting yellow lines in center of road at entrance of sub-division*
- V. *New business*
 - A. *Discuss any problems that may have come up in the common areas*
 - B. *Discuss the ARB walkthrough that was conducted o/a 13 September 2014*
- VI. *Any other business brought before the board*
- VII. *Schedule the next board meeting & ARB walkthrough*
- VIII. *Adjournment*

Note: The annual budget meeting will be held immediately after the HOA quarterly meeting is adjourned

- I. *Call meeting to order*
- II. *Budget Discussion*
 - A. *Review the proposed budget for 2015*
 - B. *Vote to approve budget*
- III. *Adjournment*