



## **PINECREST PERMITTEES ASSOCIATION BOARD OF DIRECTOR'S MEETING**

**FIRE STATION  
10:30 AM - Friday  
August 29, 2014**

### **A G E N D A**

1. Call to Order (10:30 AM)
2. Visitor Introduction/Board Introduction
3. Approval of Minutes of May 25, 2013 Board Meeting
4. Forest Service (USFS) Report [Molly Fuller]
5. Election of Officers
  - President, Vice President & Secretary-Treasurer
  - Motherlode Bank Check Signatures Resolution [annual]
  - Edward Jones Signatures Resolution [annual]
6. Manager's Report [Patrick Smith][absent]
  - Capital Projects.
  - Fire Boat.
  - .
7. Presentation of Budget Process [Tim]
  - Water Reports
  - Tiers
  - Payment Scenarios
8. Updates/Status
  - CFA Status [George Cardinet]
  - Friends of Pinecrest [Allen]
  - .
9. New Business / Correspondence/Open Discussion/Public Input
  - Strawberry Fire Dept.
  -
10. Set next Board Meeting Date [~October 3-18 for Draft 2015 Budget Presentation]
11. Adjournment

October						
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