

**PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS BUSINESS MEETING**

To be held at the Community Center  
Wednesday February 28, 2018 at 6:00 P.M.

AGENDA

1. Roll Call
2. Pledge
3. President's Comments
4. Member Comments\* (1/2 hour limit)
5. Review Minutes/Accept
  - a. Special Meeting Minutes January 19, 2018 & January 31, 2018
  - b. Regular Board Minutes January 24, 2018
6. Communications
  - a. Adopt Treasurer Report January 2018
  - b. Manager and Committee Reports – In Packet
  - c. Residents Communication with Board (30-minutes)
7. Unfinished Business
  - a. Manager Employment Agreement with Extension/Vote
  - b. Main Arena Fencing Proposal/Vote
8. New Business
  - a. ADC Committee Alternate Appointment/Vote
  - b. Candidate Night Meeting Dates/Vote
  - c. Sun Coast Toll Road II Committee Chair Appointment/Vote
  - d. Computer Server Software and Website and Software Upgrade /Vote
  - e. Community Communication Services & Policy/Vote
  - f. Election Manual Proposed Updates/Vote
  - g. Community Cable Issue/Discussion/Vote
  - h. Boys & Girls Club Charity Event/Vote
  - i. Bylaws Amendment/Vote
  - j. Legal/Collections/Fine/Vote
9. Adjournment

**Only members should identify themselves and use the microphone. Members should limit comments to agenda items (Unfinished Business and New Business) for up to three minute. This will allow all members to get their chance to speak. Members may speak only during the 30-minute period allotted.**

**Note: For more general community information please visit the official PRPOA web site at [www.pineridgeassn.com](http://www.pineridgeassn.com)**

MaryAnn Smith approved this agenda for distribution and Gail Denny sent the same to all Directors via email on 2.23.18.

Date posted on board:\_\_\_\_\_ Time:\_\_\_\_\_ Staff:\_\_\_\_\_