

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

To be held at the Community Center
Wednesday January 24, 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 December 8, 2017
 - b. Regular Board Minutes December 20, 2017
6. Communications
 - a. Adopt Treasurer Report December 2017
 - b. Manager and Committee Reports – In Packet
 - c. Residents Communication with Board (30-minutes)
7. Unfinished Business
 - a. Gulf to Lakes Proposal/Vote
8. New Business
 - a. Manager Employment Agreement with Extension/Vote
 - b. Rental Background Screening Rules and Fees/Vote
 - c. Main Arena Fencing Proposal/Vote
 - d. Tax Deed Sale Bid/Vote
 - e. PREL Committee Appointment/Vote
 - f. Voting Precinct 109 Reinstatement/Vote
 - g. Request for Guidance from Legal on Ballot Cutting/Vote
 - h. Legal/Collections/Fine/Vote
 - i. Estoppel Format Revised Per F.S. 720/Vote
 - j. Other
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 minutes and submit all questions to the office. 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

MaryAnn Smith approved this agenda for distribution and Gail Denny sent the same to all Directors via email on 1.19.18.

Date posted on board: _____ Time: _____ Staff: _____