

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

To be held at the Community Center
Wednesday April 25, 2018 at 6:00 P.M.

AGENDA

1. Roll Call
2. Pledge
3. President's Comments
4. Welcome Sheriff Prendergast, who will Swear-in the PROPA Board of Directors
5. Member Comments* (1/2 hour limit)
6. Review Minutes/Accept
 - a. Regular Board Minutes March 28, 2018
 - b. Special Board Minutes March 26, 2018
 - c. Organizational Meeting Minutes April 11, 2018
7. Communications
 - a. Adopt Treasurer Report March 2018
 - b. Manager and Committee Reports – In Packet
 - c. Residents Communication with Board (30-minutes)
8. Unfinished Business
 - a. Computer Server Software, Website and Software Upgrade /Vote
9. New Business
 - a. Board of Directors Annual Meeting Schedule/Vote
 - b. Code of Ethics & Director's Pledge/Vote
 - c. Committee Appointments/Vote
 - d. Tax Deed Sale Bid Approval/Vote
 - e. Legal/Collections/Fines/Vote
10. 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

Maggie Case approved this agenda for distribution and Gail Denny sent the same to all Directors via email on 4.20.18.

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