

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

To be held at the Community Center
Wednesday July 25, 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. Regular Board Minutes May 23, 2018
 - b. Special Meeting Minutes May 30, 2018
 - c. Workshop Meeting Minutes May 30, 2018
 - d. Special Meeting Minutes June 15, 2018
 - e. Special Meeting Minutes July 11, 2018
6. Communications
 - a. 30 Minute CERT Presentation
 - b. Adopt Treasurer Report May and June 2018
 - c. Manager and Committee Reports – In Packet
 - d. Residents Communication with Board (30-minutes)
7. Unfinished Business
 - a. Community Complex Fencing Addition for Equestrian/Vote
8. New Business
 - a. Website Special Service Additions/Vote
 - b. Eight Trail Signs to Repair/Replacement/vote
 - c. Pine Ridge Property Appraisal Report/Sale/Vote
 - d. Legal/Collections/Fines/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

Maggie Case approved this agenda for distribution and Gail Denny sent the same to all Directors via email on 7.19.18.

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