

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

To be held at the Community Center
Wednesday August 29, 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 July 25, 2018
6. Communications
 - a. Adopt Treasurer Report July 2018
 - c. Manager and Committee Reports – In Packet
 - d. Residents Communication with Board (30-minutes)
7. Unfinished Business
 - a. None
8. New Business
 - a. Election Documents and Election Budget for 2019/Vote
 - b. Health Club Contract/Vote
 - c. Trainer Requirements/Vote
 - d. Community Complex Sign Bid/Vote
 - e. 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 minutes. 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 8.24.18.

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