

PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS BUSINESS MEETING
To be held at the Community Center
Wednesday November 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. Regular Board Minutes October 24, 2018
6. **Communications**
 - a. Adopt Treasurer Report October 2018
 - b. Manager and Committee Reports – In Packet
 - c. Christmas Holiday Party ~ Announcement
 - d. Suncoast Parkway 2 Update Relating to the 486-exit Alignment ~ Support at Commissioner Meeting
7. **Unfinished Business**
 - a. None
8. **New Business**
 - a. Community Complex Fence Bid for Equestrian Area/Vote
 - b. Staff ~ Maintenance/Vote
 - c. 2019 Budget/Vote
 - d. Holiday Event Additional Funds/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 11.26.18

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