

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

To be held at the Community Center
Wednesday December 19, 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 November 28, 2018
6. **Communications**
 - a. Adopt Treasurer Report November 2018
 - b. Manager and Committee Reports – In Packet
 - c. PRIDE (Presentation)
 - d. Suncoast Parkway 2 Update Relating to the 486-exit Alignment ~ Support at Commissioner Meeting
 - e. Sign up for Stay Connected ~ Pine Ridge Website
7. **Unfinished Business**
 - a. Community Complex Fence Bids for Equestrian Area/Vote
8. **New Business**
 - a. Deed Restriction Committee Review Scope/Vote
 - b. Appointment of members to the Deed Restriction Committee/Vote
 - c. Employee Bonus/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 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 12.14.18

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