

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

To be held at the Community Center  
Wednesday March 27, 2019 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 February 27, 2019
6. **Communications**
  - a. Adopt Treasurer Report February 2019
  - b. Manager and Committee Reports – In Packet
  - c. Suncoast Parkway 2 Update Relating to the 486-exit Alignment
  - d. Announcements: Obstacle Horse Challenge
7. **Unfinished Business**
  - a. Phase I Emergency Action Plan/Review/Vote
8. **New Business**
  - a. Manager Checking Account and Disbursement Increase/Vote
  - b. 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](http://www.pineridgeassn.com)**

Maggie Case approved this agenda for distribution and Gail Denny sent the same to all Directors via email on 3.25.19

Date posted on board: \_\_\_\_\_ Time: \_\_\_\_\_ Staff: \_\_\_\_\_