PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC
MINUTES OF BOARD OF ORGANIZATIONAL MEETING
Monday April 20, 2020 at 10:00 AM
Zoom Meeting

BOARD MEMBERS PRESENT:	Mike McCoy, Mike Perry, Maggie Case, Jim Tucker and John Hyde
NEWLY SEATED MEMBER:	Wayne Tuch
OTHERS PRESENT:	Gail Denny – Property Manager

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Approved as Submitted

The Chair announces that the meeting is called to order at 10:08 am, and to let the minutes reflect that five (5) Board members are present and he acknowledges that Wayne Tuch has also joined the meeting. The Chair expresses his gratitude from himself and on behalf of the Board for Secretary Jim Tuckers hard work for the community over the last two years. The Chair wishes him well and that he hopes he will consider returning. He also, would like to see him still involved with the Suncoast matter. Other members of the Board seconded the Chairs expression of thanks. Secretary Tucker thanked the Board as well and thank them for their hard work.; his work was done, and he left the meeting. The Chair welcomes Wayne Tuch.

The Pledge of Allegiance was not recited due to the nature of the meeting.

Member comments: There were no member comments.

a. Officer Appointment/Vote – The Chair makes a recommendation for Wayne Tuch to be Secretary, to place Mike Perry as the President, and he would like to continue on as an officer in the position of Vice President, he went on to saying that Maggie Case is doing an excellent job as treasurer and it is recommended that she stay in that position. John Hyde moves to accept the Chairs recommendations. Mike Perry, Seconds, motion passed 5/0

Adjournment

John Hyde moves to close the meeting. Maggie Case seconds, motion passed unanimously. Meeting adjourned with no objection at 10:22 am.

Respectfully submitted by Wayne Tuch, Secretary

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