

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S BUSINESS MEETING**

To be held at the Community Center and on Zoom  
Wednesday February 24, 2021 at 6:00 P.M.

AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **President's Comments**
4. **Members Comments \* (1/2-hour limit)**
5. **Review Minutes/accept**
  - a. Regular Board Meeting Minutes January 27, 2021
6.
  - b. Special Board Meeting Minutes February 12, 2021
7. **Communications**
  - a. Adopt Treasurers January 31, 2021
  - b. Adopt Manager & Committee Reports – In the Packet
8. **Unfinished Business**
  - a. AED for Community Center and Responsible Party of Unit
9. **New Business**
  - a. 486 Sign Damage Assessment and Change of Location/Discussion/Vote
  - b. 2021 Election Procedures for Electronic and paper voting/Vote
  - c. Consideration of High School Co-op plan for PRPOA/Vote
  - d. Ratify Deed Restriction Amendment to permit the addition of~~ten~~ Lots/Vote
  - e. Lower Tennis Court Sunshades Bid/Vote
  - f. Legal/Collections/Fines/Vote
10. Member Comments - General
11. Adjournment

Only Members should identify themselves, and limit comments to agenda items for up to three minutes, allowing all members to get their chance to speak during the 30-minute allotted time. Join the meeting by following the link below:

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 655 188 0880

Passcode: 8888

This agenda was approved by Wayne Tuch, posted at the official notification board as noted below and sent to the Board of Directors on 2.19.2021

Posted by \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_