

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

To be held at the Community Center and on Zoom  
Wednesday April 28, 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 March 24, 2021
  - b. Organizational Meeting Minutes April 14, 2021
- 6. Communications**
  - a. Adopt Treasurers March 31, 2021
  - b. Manager & Committee Reports – In the Packet
- 7. Unfinished Business**
  - a. AED for Community Center and Responsible Party of Unit
- 8. New Business**
  - a. Committee Chair, Member Appointments and Charge/Vote  
ADC – Mandatory  
Election - Mandatory  
PREL - Standing  
Deed Restriction – Standing  
Bylaw – Standing  
Road – Standing
  - b. Annual Board Meeting Schedule/Vote
  - c. Office Security Enhancements Bids/Vote
  - d. Ratify President's Decision on New Mower Purchase/ and old Mower Sale /Vote
  - e. Ratify President's Decision to Mail Postcard notice with minimum required information and directions to access the full Newsletter online or pick up paper copy at the office/Vote
  - f. Barn Stair Rail Repair Quotes/Vote
  - g. Bylaw Amendment as Ratified by the Recent Referendum /Vote
  - h. Dog Run Documentation and Signs Review and Disposition/Vote
  - i. Legal/Collections/Fines/Vote
- 9. Member Comments - General**
- 10. 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)  
Meeting ID: 655 188 0880  
Passcode: 7878

This agenda was approved by Wayne Tuch, posted at the official notification board as noted below and sent to the Board of Directors on 4.23.2021. Posted by \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_