PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S BUSINESS MEETING
To be held at the Community Center and on Zoom
Thursday August 25, 2022, 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. **Members Comments General and Response by Board**
6. **Review Minutes/accept**
   a. Regular Board Meeting Minutes July 27,2022
7. **Communications**
   a. Adopt Treasurers July 31, 2022
   b. Manager & Committee Reports – In the Packet
8. **Unfinished Business**
   a. **Replace 20-ton A/C unit in Community Center/Vote:**
9. **New Business**
   a. **Expand Renovation of Security Room at the Barn to include upgrades and modernization of barn electrical and safety considerations/Vote:**
   b. **Community Center kitchen stove/oven/Vote:**
   c. **Explore options on Insurance renewal/Vote:**
   d. **Approval of motions database/Vote:**
   e. **Allocation of Account balances to Certificate of Deposit/Vote:**
   f. **Modify employee vacation policy/Vote:**
   g. **Closure of Regions Bank Accounts to Open AMB accounts/Vote:**
   h. **Communication with Foreign Landowners/Vote:**
   i. **Newly Proposed Owner/Builder Application Forms for ADC/Vote:**
   j. **Legal/Vote:**
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: Zoom **Meeting ID: 655 188 0880 Passcode: 2828 One tap mobile**
+16465588656,,6551880880#,,,,*2828# US (New York)

Please sign up to the Pine Ridge website at www.pineridgeassn.com

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