

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center and on Zoom
Wednesday December 21, 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 November 30 ,2022**
 - b. Board Workshop Meeting Minutes December 7, 2022**
- 7. Communications**
 - a. Adopt Treasurers November 30, 2022**
 - b. Manager & Committee Reports – In the Packet**
- 8. Unfinished Business**
 - a. Painting Bids for Barn Aisle, and Stall Bars/Vote:**
 - b. 2022 Holiday Bonuses for Employees/Vote:**
- 9. New Business**
 - a. Funding FOIA Request for Roads Committee/Vote:**
 - b. Barn Electrical Upgrade Bids/Vote:**
 - c. Adopt (CIP) Capital Improvement Plan /Vote:**
 - d. Approve Change of Language in Employee Handbook "Holidays"/Vote:**
 - e. Approve Change of Language in Employee Handbook "Vacation"/Vote:**
 - f. Approve Deployment of Tennis/Pickle Ball Registration Tool on PR Website/Vote:**
 - g. Approve Initial Consultation with CEDS/Vote:**
 - h. Board Policy and Procedures/Discussion**
 - i. Legal/ Tax Deed, Liens/Foreclosure or Fines/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 Stay in Touch and CINC Web axis on the Pine Ridge website at www.pineridgeassn.com

This is the official PRPOA site for information. Susan Wassermann approved this agenda for distribution 12.16.22 and Susan Wassermann sent the same to all Directors email via on 12.16.22 Date Posted on Official Board: _____ Time: _____ Staff: _____