

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center and on Zoom
Wednesday January 25, 2023, 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 December 21, 2022**
 - b. Board Workshop Meeting Minutes January 11, 2023**
 - c. Special Meeting Minutes January 16, 2023**
- 7. Communications**
 - a. Adopt Treasurers December 31, 2022**
 - b. Manager & Committee Reports – In the Packet**
- 8. Unfinished Business**
 - a. Barn Electrical Upgrade Bids/Vote:**
 - b. Board Policy and Procedures/Discussion/Vote:**
- 9. New Business**
 - a. Update Vacation Policy/Vote:**
 - b. Employee Handbook Update/Vote:**
 - c. Upper Parking Lot Evaluation and Resurface/Vote:**
 - d. Feasibility and Cost Study Bocce Ball Courts/Vote:**
 - e. Conference Style Phone/Vote:**
 - f. Legal/ Tax Deed, Liens/Foreclosure or Fines/Vote:**
 - 1. Tabled Community Center Incident/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 1.19.23 and Susan Wassermann sent the same to all Directors email via on

1.19.23 Date Posted on Official Board: _____ Time: _____ Staff: _____