

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

January 16, 2023, at 9 AM via Zoom only

Minutes

Approved as Submitted

Attendees: John Hyde – President (audio only), William Miller – Vice President, Sue Wassermann – Secretary, Wayne Tuch – Treasurer, Mike McCoy – Director

Meeting opened at 9:07 AM

Pledge of Allegiance – omitted

Presidents Comments – none

Member Comments – no member comments were offered

Review Equestrian Center Electrical Bids and Additional Project Costs/Vote:

President called for a motion to approve up to \$14,000 for WL Webs Electric's bid to upgrade electrical service in the Equestrian Center, which includes the Security Room. Wayne Tuch so moved, Sue Wassermann seconded. President suggested amending motion to approve up to \$18,000 for WL Webs Electric's bid to upgrade electrical plus permit fee(s), fans and controllers. Bill Miller so moved, Wayne Tuch seconded. Sue Wassermann motioned to table the motion until the regular board meeting (January 25, 2023), Mike McCoy seconded. Wayne Tuch called the question, Bill Miller seconded. Calling the question passed 5/0, all in favor. Motion to table failed 0/5, all against. Amended motion passed 5/0, all in favor.

Legal: Review and Discuss Use Rights Suspension for Recent Matter/Vote:

President called for a motion to suspend a certain Member's rights to use the Pine Ridge Community Center and office. Mike McCoy moved to table the issue until the regularly scheduled Board meeting (January 25, 2023), Sue Wassermann seconded. Motion to table passed 5/0, all in favor.

Meeting adjourned at 9:38

Susan Wassermann, PRPOA Secretary