

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center and on Zoom
Wednesday February 22, 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**
 - a. Review Minutes/accept**
 - b. Regular Board Meeting Minutes January 25, 2023**
 - c. Board Workshop Meeting Minutes January 23, 2023**
 - d. Special Meeting Minutes January 31, 2023**
- 6. Communications**
 - a. Adopt Treasurers January 31, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 7. Unfinished Business**
 - a. Update Vacation Policy/Vote:**
 - b. Employee Handbook Update/Vote:**
 - c. Board Policy and Procedures/Discussion/Vote:**
 - d. The Evaluation Study Insurance Appraisal Information/Vote:**
- 8. New Business**
 - a. Amend Collection Policy/Vote:**
 - b. Suspend Use & Voting Rights for all who exceed 90 days delinquency/Vote:**
 - c. Accept the Election Committee Chair Resignation and ratify the president's appointment of the new chair/Vote:**
 - d. Ratify Legal Expense Regarding the Referendum & Annual BoD Election with Meeting Notice, Proxy/Ballot and Agenda Forms/Vote:**
 - e. Ratify Legal Expense Regarding Commercial Property Deed Restrictions and Rezoning Issues/Vote:**
 - f. Next Steps with Gulf to Lakes Evaluating and Amending the Settlement Agreement/Vote:**
 - g. Next Steps in Evaluating Adding Bocce Ball Courts/Vote:**
 - h. Request to Host Pickleball League Play/Vote:**
 - i. Legal/Liens/Foreclosure or Fines/Vote:**
- 9. 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

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