

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S WORKSHOP

January 23, 2023, at 1:00 P.M.

MINUTES

Approved as Submitted

Meeting convened at 1:03 P.M.

Roll call: John Hyde – President, William Miller – Vice President, Wayne Tuch – Treasurer, Sue Wassermann – Secretary, Mike McCoy – Director

Roberts Rules of Order suspended.

Agenda

No member comments were offered.

Discuss and evaluate PR auto insurance quotes.

- Still waiting for Hagar's quote that includes symbol 1 coverage.
- Question to ask: If we have symbol 1 coverage, do other staff or volunteers need to provide driver's license information so the insurance company can pull MVR data? If only "regular" users of PRPOA-owned vehicles need to provide driver's license information, how little is "irregular" or incidental use?

Clarified that the bid distributed to Directors is for improving the access to the barn security room. Awaiting at least one more bid on the project

Awaiting bullet points from GTL

Community Center security – Current system supports up to 75 unique entrance codes. Security for office side of building is separate from meeting rooms portion. System does record time, date, and access code used to enter the building.

Meeting adjourned at 1:50 P.M.

Susan Wassermann, Secretary