

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

Tuesday January 31, 2023. At 9:00 AM
MINUTES

Approved as Submitted

Meeting opened at 8:59 AM

1. Attendees – John Hyde – President, William Miller – Vice President, Sue Wassermann – Secretary, Mike McCoy – Director. Wayne Tuch – Treasurer joined the meeting via telephone part way into the discussion for item 5.

2. Pledge of Allegiance - suspended

3. President's Comments - none

4. Members Comments * (1/2-hour limit) – none

President suggested a motion to discuss item 5 after completing items 6 and 7. Bill Miller so moved, Mike McCoy seconded. Motion passed 5/0 all in favor

5. Discuss contract with WL Webb Electrical, LLC/Discussion/Vote: Sue Wassermann moved to discuss contract for WL Webb Electrical, LLC for the barn electrical upgrade, Mike McCoy seconded. John Hyde suggested the motion be amended to “Develop and approve contract for WL Webb Electrical LLC.” Mike McCoy so moved, Bill Miller seconded. Amendment was accepted 5/0, all in favor. Contract was developed via discussion and mutual agreement and sent to attorney for review.

6. Signage Sport Courts/Vote: President suggested a motion to approve signs that say only “PRIVATE, Members Only.” Bill Miller so moved, Mike McCoy seconded. Motion passed 5/0 all in favor.

7. Auto Insurance Bid/Renewal/Vote: President suggested a motion to accept the auto insurance bid from Hagar with symbol 1 coverage. Mike McCoy so moved, Sue Wassermann seconded. Motion passed 5/0 all in favor.

Meeting adjourned at 10:45

Susan Wassermann, Secretary