

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

To be held at the Community Center Fireside Room  
Friday February 17, 2023, at 2:45 P.M.

**AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Member Comments \* (1/2-hour limit)**
- 4. New Business**
  - a. 2023 Annual Meeting Notice, Agenda and Voting Proxy/Ballot with Referendum/Vote:**
  - b. Benches for the Dog Park/Vote:**
  - c. The Evaluation Study Insurance Appraisal Information/Vote:**
  - d. Spare Compressor for the 20-ton Community Center Unit/Vote:**
- 5. 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.

Please sign up to the Pine Ridge website at [www.pineridgeassn.com](http://www.pineridgeassn.com)

This is the official PRPOA site for information. John Hyde approved this agenda for distribution 02.15.2023 and Gail Denny sent the same to all Directors via email on 02.15.2023.

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