

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

Friday, February 17, 2023

MINUTES

Approved as Submitted

Meeting opened at 2:45 PM

1. **Roll Call** – John Hyde, President; Sue Wassermann, Secretary; Wayne Tuch, Treasurer; Mike McCoy, Director
2. **Member Comments * (1/2-hour limit) - None**
3. **New Business**
 - a. **2023 Annual Meeting Notice, Agenda and Voting Proxy/Ballot with Referendum/Vote:** Approve 2023 Annual Meeting Notice, Agenda and Voting Proxy, Board Ballot and Referendum. Sue Wassermann so moved, Wayne Tuch seconded. Sue Wassermann moved to amend motion to add “Subject to legal team’s agreement with changes that the Board and Election and Voting Committee discussed.” Amended motion passed 4/0, all in favor.
 - b. **Benches for the Dog Park/Vote:** Approve the purchase of two additional benches for the Pine Ridge Dog Run. Funding up to \$1500. So moved by Wayne Tuch, seconded by Mike McCoy. Sue Wassermann moved to table the motion, Mike McCoy seconded. Motion to table failed 2/2, Sue Wassermann, Mike McCoy for, John Hyde, Wayne Tuch against. Motion passed 4/0, all in favor.
 - c. **The Evaluation Study Insurance Appraisal Information/Vote:** Authorize engagement of Reserve Advisors for “PROOF-OF-LOSS INSURANCE APPRAISAL” update. Funding up to \$2500, including a front end \$1100 retainer. Mike McCoy so moved, Wayne Tuch seconded. Sue Wassermann moved to table the motion, Mike McCoy seconded. Motion to table passed 4/0 all in favor.
 - d. **Spare Compressor for the 20-ton Community Center Unit/Vote:** Approve the purchase of a spare compressor for the 20-ton Community Center central A/C unit. Funding not to exceed \$3100. Wayne Tuch so moved, Sue Wassermann seconded. Sue Wassermann moved to table the motion, Mike McCoy seconded. Motion to table failed 0/4. Motion passed 4/0, all in favor.
4. **Meeting adjourned at 4:00 PM**

Sue Wassermann, Secretary