

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.**

**BOARD OF DIRECTOR'S BUSINESS MEETING**

To be held at the Community Center and on Zoom  
Wednesday March 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. Board Workshop Meeting Minutes February 8, 2023**
  - c. Special Meeting Minutes February 13, 2023**
  - d. Special Meeting Minutes February 17, 2023**
  - e. Regular Board Meeting Minutes February 22, 2023**
  - f. Special Meeting Minutes February 27, 2023**
  - g. Board Workshop Meeting Minutes March 8, 2023**
- 6. Communications**
  - a. Adopt Treasurers January 31, 2023**
  - b. Manager & Committee Reports – In the Packet**
- 7. Unfinished Business**
  - a. Board Policy and Procedures/Discussion/Vote:**
  - b. 491 & 486 Mulch Bids/Vote:**
  - c. 491 & 486 Re-work Planting Bids/Vote:**
  - d. Approve attorney's fees for By-Laws review/Vote:**
- 8. New Business**
  - a. Pine Ridge Estates Signage at 486 Entrance/Vote:**
  - b. Board Communication to Members when Too Few Vendors Respond/Vote:**
  - c. Ratify Final Payment and Rescind Authorization for Tyler Duncan Bid/Vote:**
  - d. Authorize Bonus to Maintenance Personnel for Extraordinary Work/Vote:**
  - e. Reevaluate Lighting on South Pickleball Courts and Get Bid for Needed Changes/Vote:**
  - f. Pickleball Training Camp/Vote:**
  - g. Blue Stream Contract Approval/Vote:**
  - h. Legal/Liens/Foreclosure or Fines/Vote:**
  - i. Questions From Members:**
- 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](http://www.pineridgeassn.com)

This is the official PRPOA site for information. Susan Wassermann approved this agenda for distribution 3.20.23 and Gail Denny sent the same to all Directors email via on 3.20.23 Date Posted on Official Board: \_\_\_\_\_ Time: \_\_\_\_\_ Staff: \_\_\_\_\_