

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

March 10, 2023

**MINUTES**

**Approved as Submitted**

Meeting convened at 11:00 A.M.

- 1. Roll Call** - All Directors present
- 2. Pledge of Allegiance** - suspended
- 3. Members Comments (1/2-hour limit)** - none
- 4. New Business**
  - a. **Zoom Meeting with Victor Berwin, Esq. from Sachs, Sax, & Caplan P.L. regarding BlueStream Contract/Vote:** A vote was neither called for nor taken, as this was a working meeting to address BoD concerns in the contract language. After addressing BoD concerns, Attorney Berwin will coordinate with BlueStream's attorney on the changes, then present the contract back to the Board for review and approval.
  - b. **PREA Horsemanship Clinic/Vote:** Approve PREA's request for a Horsemanship Clinic to be held at Pine Ridge. Only PR members may participate, however, non PR members may audit the clinic. Bill Miller so moved, Mike McCoy seconded. Motion passed 5/0, all in favor.
- 5. Meeting adjourned at 12:40**

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**Susan Wassermann, Secretary**

Approved by BOD at 4.26.23 mtg.