

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

March 30, 2023

Minutes

Approved as Submitted

Meeting convened at 2:01 P.M.

- 1. Roll Call** - All Directors present
- 2. Pledge of Allegiance** - suspended
- 3. Members Comments (1/2-hour limit)** - none
- 4. Old Business**
 - a. Review Blue Stream Contract/Vote:**

Approve entering into the proposed contract with Blue Stream Fiber Optic to authorize installation of a fiber optic network in Pine Ridge Estates. Wayne Tuch so moved, Mike McCoy seconded. Motion passed 5/0 all in favor.
- 5. New Business**
 - a. Eminent Domain Attorney/Vote:**

Engage LORENA HART LUDOVICI, ESQUIRE of GAYLORD MERLIN LUDOVICI & DIAZ to represent Pine Ridge POA in matters of eminent domain relating to the taking of property by the Suncoast Parkway. Wayne Tuch so moved, Bill Miller seconded. Motion passed 5/0 all in favor.
- 6. Meeting adjourned at 2:45 P.M.**

Sue Wassermann, Secretary

Approved on April 07, Special Meeting