

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center Fireside Room

Friday April 7, 2023, at 9:00 A.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**
- 6. Review Minutes/Accept**
 - a. Special Meeting Minutes March 30, 2023**
- 7. Unfinished Business**
 - a. Approve attorney's fees for By-Laws review/Vote:**
- 8. New Business**
 - a. Phase Monitoring update**
- 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.

Please sign up to Stay in Touch and CINC Web axis on the Pine Ridge website at www.pineridgeassn.com

This is the official PRPOA site for information. Susan Wassermann approved this agenda for distribution 04.05.23 and sent the same to all Directors email via on 04.05.23 Date Posted on Official Board: _____
Time: _____ Staff: _____