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

April 7, 2023

Minutes

Meeting called to order at 9:00 A.M.

- 1. Roll Call** – All Directors present
- 2. Pledge of Allegiance** - suspended
- 3. President's Comments** - none
- 4. Members Comments * (1/2-hour limit)** - none
- 5. Members Comments General and Response by Board** - none
- 6. Review Minutes/Accept**
 - a. Special Meeting Minutes March 30, 2023**

Mike McCoy moved to accept, Sue Wassermann seconded. Minutes accepted 5/0 all in favor
- 7. Unfinished Business**
 - a. Approve attorney's fees for By-Laws review/Vote:**

Approve review of the updated By-Laws and the integration of the Election Manual into the By-Laws. Any comments from the Manager or Board Members to be included in package to be reviewed. Approve associated legal fees and refer to Shumaker.

Wayne Tuch moved to remove from the table, Bill Miller seconded. Mike McCoy moved to retable the motion, Sue Wassermann seconded. Motion to retable passed 5/0 all in favor.
- 8. New Business**
 - a. Phase Monitoring update** – Wayne Tuch provided an update to the 20-ton Community Center unit and the ability to provide full 3-phase monitoring.
- 9. Meeting adjourned at 10:10**

Sue Wassermann, Secretary

Adopted on 4.26.2023