

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTORS' WORKSHOP**

To be held at the Community Center  
Wednesday April 19, 2023, at 10:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. President's Comments**
- 4. Members Comments \* (1/2-hour limit)**
- 5. Discussion topics (sponsor)**
  - a. Formulate Agenda for Apr 26 regular board meeting (Wayne)
  - b. Discuss replacing microphones for meetings; review equipment budget (Tom)
  - c. Discuss upgrading the multi-purpose room TV monitor; review equipment budget. (Tom)
  - d. Discuss formation of exploratory committee to consider incorporation of Pine Ridge; consider engaging consultant (Tom)
  - e. Discuss formation of exploratory committee to prepare defensive and offensive positions regarding the former golf course property; discuss questions to be presented to legal. (Tom)
  - f. Set meeting and workshop calendar (Sue)
  - g. Schedule Board and Committee orientations (Sue)
  - h. Discuss Board member standards and conduct (Sue)
  - i. Discuss how to proceed with Bylaws and Election Manual (Sue)
  - j. Consider migrating to Microsoft Exchange mail server which includes Microsoft 365 with shared calendar, contacts, emails, complete backup and logging. 10 email addresses = \$1363 for 3 years = \$455/yr. Suggest increased mailbox size, therefore, approximately \$2000 for 3 years (Sue)
  - k. Consider archiving superseded web documents either behind a password protected webpage or remove from website (Sue)
  - l. Consider professional email and/or website administration (Maggie)
  - m. Other topics as required

**6. Adjournment**

- 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

This is the official PRPOA site for information. Susan Wassermann approved this agenda for distribution 04.16.23 and sent the same to all Directors email via on 04.16.23

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