

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center and on Zoom

Wednesday April 26, 2023, at 6:00 P.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**
 - Review Minutes/accept**
 - a. Regular Board Meeting Minutes March 22, 2023**
 - b. Special Meeting Minutes March 10, 2023**
 - c. Special Meeting Minutes April 7, 2023**
 - d. Organizational Minutes April 12, 2023**
 - e. Board Workshop Minutes April 19, 2023**
- 6. Communications**
 - a. Adopt Treasurers March 31, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 7. Unfinished Business**
 - a. Approve attorney's fees for By-Laws review/Vote:**
 - b. Pickleball Training Camp/Vote:**
- 8. New Business**
 - a. Response to Gulf to Lakes proposed settlement agreement for development of 147 acres on 486/Vote:**
 - b. Ratify President's direction to send Johnson 1999 Settlement to attorney for review, and approve attorney fees/Vote:**
 - c. Ratify President's direction for attorney fees to prepare single page recording certificate of Deed Restriction change per recent referendum/Vote:**
 - d. Replace microphones for meetings, add side monitors to main meeting room/Vote:**
 - e. Migrate GoDaddy email to Microsoft Exchange/Vote:**
 - f. Bocce ball survey/Vote:**
 - g. Confirm corporate documents/Vote:**
 - h. Confirm committee chairs/Vote:**
 - i. ADC – Ed Kroll**
 - ii. PREL – Carol Bartolet**
 - iii. Tennis – Maureen Caruso**
 - iv. Pickleball – Donna Westmoreland**
 - v. Election – Judy Glick**
 - vi. Roads – Mark Svestka**
 - vii. Corporate Documents – Carole Anne Russler**
 - viii. Fining – Tom Thornton**
 - ix. Dog Run – Caryn Dietrich**
 - i. Appoint Lisa Moreland as interim chair of Corporate Documents Committee/Vote:**
 - j. Appoint Keith Landers and John Hyde as liaisons to Blue Stream/Vote:**
 - k. Approve replacement of playground canopy/Vote:**
 - l. Approve bid for replanting at 486 entrance/Vote:**
 - m. Approve creation of insurance committee to be chaired by Wayne Tuch/Vote:**
 - n. Legal/Liens/Foreclosure or Fines/Vote:**
 - o. Questions From Members:**

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. Join the meeting by following the link: Zoom **Meeting ID: 655 188 0880 Passcode: 2828 One tap mobile +16465588656,,6551880880#,,, *2828# US (New York)**

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. Sue Wassermann approved this agenda for distribution 4.23.23 and sent the same to all Directors email via on 4.23.23

Date Posted on Official Board: _____ Time: _____ Staff: _____