

9PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' WORKSHOP

To be held at the Community Center
Wednesday May 10, 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. **Planning, discussion and development of agenda items.**
 - a. **Pickle ball/tennis registration. Status.**
 - b. **Remove term limits for members of the ADC.**
 - c. **Insurance Committee scope:**
 - i. **Periodically review and seek competitive bids for all corporate policies.**
 - d. **Modelwood and Pine Ridge Blvd commercial site.**
 - i. **Letter of opposition has been sent to BOCC.**
 - e. **Confirm status of roads, internal affairs and pickleball committees.**
 - f. **Bocce ball survey language.**
 - i. **Should the Board allocate up to \$50,000 to install two courts at the center?**
 - g. **Polling fees. - Gail**
 - h. **Ring camera for center foyer to determine usage on Saturday am and Sunday pm.**
 - i. **Barn hurricane roll up doors.**
 - j. **Review security contract.**
 - k. **Contract \$ amount trigger. Case by case?**
 - l. **Is Maggie's certification still valid? - Gail**
 - m. **Stay in Touch.... What is appropriate to post?**
 - n. **Should we proceed with adding 2 additional pickleball courts to upper tennis court?**
 - o. **Incorporation. Should we seek legal opinion on the Board's limit of participation?**
 - p. **Consult legal on firing of weapons in Pine Ridge?**
 - q. **Should we buy or lease a small pickup truck for Property Manager to use for canvassing for violations. Truck would be dual purpose. Could also be used sparingly by maintenance crew.**
 - r. **Tennis court lighting status.**
 - s. **Parking lot paving. - Gail**
 - t. **We talked about hiring a proofreader. Status.**
 - u. **Review final bylaws doc.**
7. **Adjournment**

This is the official PRPOA site for information. Sue Wassermann approved this agenda for distribution 05.08.23 and sent the same to all Directors email via on 05.08.23 Date Posted on Official Board:

_____ Time: _____ Staff: _____