

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

To be held at the Community Center Fireside Room
Friday May 5, 2023, at 9:00 AM

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Member Comments * (1/2-hour limit)**
- 4. New Business**
 - a. Appoint Interim Fining Chair/Vote:**
 - b. Review case being brought up for consideration of fine/Vote:**
 - c. Review bids, accept bid for replacement of Community Center 20-ton unit/Vote:**
 - d. Review Bylaws and Election Procedure Document/Vote:**
- 5. Adjourn**

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 the Pine Ridge website at www.pineridgeassn.com

This is the official PRPOA site for information. Secretary Susan Wassermann approved this agenda for distribution 5.2.2023 and Gail Denny sent the same to all Directors via email on 5.2.2023.

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