

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center and on Zoom
Wednesday May 24, 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 April 26, 2023**
 - b. Special Meeting Minutes May 5, 2023**
 - c. Workshop Meeting Minutes May 10, 2023**
- 6. Communications**
 - a. Adopt Treasurers April 30, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 7. Unfinished Business**
 - a. Pickleball Training Camp/Vote:**
- 8. New Business**
 - a. Confirm Status of Roads Committee/Vote:**
 - b. Confirm Status of Internal Affairs Committee/Vote:**
 - c. Boiler Plate Contract/Vote:**
 - d. Ratify AirFx Contract/Vote:**
 - e. Increase Precinct 108 Polling Fee/Vote:**
 - f. Purchase Camera for Community Center Foyer with Sign/Vote:**
 - g. Should the Board Members have the Door Combination & Security Code for the Side Entry to the Community Center/Vote:**
 - h. Three Questions Relative to the Purchase of Real estate/Vote:**
 - i. Review Bids to Streamline Mail with CINC System/Vote:**
 - j. Approve Postcard Language to Announce Bocce Ball Survey, Deed Restriction Recording, and Pickleball Registration/Vote:**
 - k. Approve Renting a Car for Five Times per Quarter for Use by Manager to Inspect the Community/Vote:**
 - l. Remove Mandatory Cease Order on Quarterly Review of Community by Manager/Vote:**
 - m. Legal/Liens/Foreclosure or Fines/Vote:**
 - n. 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. Susan Wassermann approved this agenda for distribution 5.18.23 and Gail Denny sent the same to all Directors email via on 5.19.23 Date Posted on Official Board: _____ Time: _____ Staff: _____