

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center and on Zoom
Wednesday June 28, 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 May 24, 2023**
 - b. Workshop Meeting Minutes May 26, 2023**
 - c. Workshop Meeting Minutes June 8, 2023**
 - d. Special Meeting Minutes June 9, 2023**
 - e. Workshop Meeting Minutes June 14, 2023**
- 6. Communications**
 - a. Adopt Treasurers May 31, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 7. Unfinished Business ~ None**
- 8. New Business**
 - a. Confirm Status of the Tech Committee/Vote:**
 - b. Resolution for County Stewardship & ROW Utilization Agreements/Vote:**
 - c. Ratify Legal Fees for Inquires about the Golf Course/Vote:**
 - d. Ratify Legal Fees for the Joinder Agreement Land/Vote:**
 - e. Ratify Legal Fees for Stewardship & ROW Utilization Agreement/Vote:**
 - f. Letter to Builders or Infraction Letter Process on delayed builds/Vote:**
 - g. Should the Monthly BOD Mtg. Night Change/Vote:**
 - h. Precinct 108 Polling Fee Amendment Request to \$792 for Two Elections/Vote:**
 - i. Limit the Use of Zoom for Board Members Attendance Only/Vote:**
 - j. Investigate Replacement Chairs for the Fireside Room and Dual Purpose at BOD Mtgs./Vote:**
 - k. Legal/Liens/Foreclosure or Fines/Vote:**
 - l. 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.

Wayne Tuch approved this agenda for distribution 6.26.23 and Gail Denny sent the same to all Directors email via on 6.26.23 Date Posted on Official Board: _____ Time: _____ Staff: _____