

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' WORKSHOP

Wednesday June 14, 2023, at 9:00 A.M.

MINUTES

Meeting called to order at 9:01 AM

1. **Roll Call** – Present were Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer. Excused
- Pledge of Allegiance**
2. **President's Comments**
3. **Members Comments * (1/2-hour limit)**
4. **Members Comments General and Response by Board**
5. **Planning, discussion and development of agenda items.**
 - a. **Post Card with Bocce Court Survey** – Change wording to more strongly indicate that the link is to a SURVEY, not a vote.
 - b. **Pickle ball/tennis registration.** Status is still pending. Wayne will discuss with Tennis and Pickleball chairpersons
 - c. **Raising vote requirement for large capital improvement plans in 10.18(2)(e) and Bylaws** Consensus is that 2/3 of the votes that are received is reasonable
 - d. **Status of Bylaws and Election Manual** – We should add into Bylaws and signed self-nomination/application as candidate for Director that FL states felons cannot become Director
 - e. **Website and Stay in Touch** – Reiterated that BoD concurred that both should offer official information only
 - f. **Save the Golf Course Property Committee** – Drafted a scope and purpose document
 - g. **Review previous meeting & workshop minutes** – typo fixed on the spot
 - h. **Other topics as required** –
 - i. **Deed Restriction Violation Procedures** – add to and prioritize in Policies and Procedures Sue is working on
 - ii. **Extension to builders beyond 12 months** – discussed that Manager should contact builders and individuals whose construction has extended beyond a year and have them request an extension providing the reason(s) for the request
 - iii. **Investigate more comfortable chairs for meetings** – look into cost and availability
 - iv. **Discussed License Agreement for PR Equestrian Center and associated documents** – Bill Miller has some changes to recommend re: horse health as well as other operating procedure changes to request
 - i. **Items to be developed into motions for next regular Board meeting**
 - i. **Confirm Technology Committee**
 - ii. **Change BoD Meetings to 4th Tuesday**
 - iii. **Ratify Consulting Attorney on zoning, executive session, and FS 720.31(6)**
 - iv. **Accept Supervisor of Elections request to amend rental fee for elections in FY 2023**
 - v. **Restrict use of Zoom to only personnel necessary for the meeting**
6. **Adjournment** – meeting adjourned at 1:08 PM