

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.**

**BOARD OF DIRECTORS SPECIAL MEETING**

Tuesday July 18, 2023

**MINUTES**

Meeting convened at 9:02 AM

1. **Roll Call** – Wayne Tuch, President; Bill Miller, Vice President; Tom Russell, Treasurer; Maggie Case, Director.
2. **New Business**
  - a. **Ratify the decision to hire Sachs Sax Caplan to oppose the pending applications of the developers/Vote:** Chair entertained a motion to ratify their unanimous decision to have Sachs Sax Caplan oppose the applications to change land use on the golf course and change the master plan relating to the 147 acres on Route 486. Bill Miller so moved, Tom Russell seconded. Motion passed 4/0, all in favor
  - b. **Fine/Vote:** Chair entertained a motion to reduce recent fine to Subject “A” to \$100.00 from previous amount of \$1000.00 Bill Miller so moved, Tom Russell seconded. Maggie Case moved to amend the motion to reduce the fine to \$0.00, Tom Russell seconded. Amended motion passed 3/1, Bill Miller, Tom Russell, Maggie Case in favor, Wayne Tuch opposed.

Meeting adjourned at 9:33 AM

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Susan Wassermann, Secretary