

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday August 23, 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**
- 6. Review Minutes/accept**
 - a. Regular Board Meeting Minutes July 26, 2023**
 - b. Workshop Meeting Minutes August 9, 2023**
- 7. Communications**
 - a. Adopt Treasurers July 31, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 8. Unfinished Business**
 - a. Raising vote requirement for large capital improvement plans in 10.18(3)(e) and Bylaws**
- 9. New Business**
 - a. Corporate Car Purchase/Vote:**
 - b. Task Attorney Chapnick to Rewrite Capital Expense vs Capital Improvement/Vote:**
 - c. Employee bonus/Vote:**
 - d. Remove Brenda Roberts from temporary chair of Fining Committee which reinstates Tom Thornton as chair/Vote:**
 - e. Nov 11 Open House/Welcome Event with Civic /Vote:**
 - f. Trunk or Treat Event held by Civic/Vote:**
 - g. Legal/Liens/Foreclosure or Fines/Vote:**
 - h. Questions From Members:**
- 10. 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.

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.

Sue Wassermann approved this agenda for distribution 8.17.23 and Gail Denny sent the same to all Directors email via on 8.18.23 Date Posted on Official Board: _____ Time: _____ Staff: _____