

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center and on Zoom
Wednesday September 27, 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 August 23, 2023**
 - b. Special Meeting Minutes August 28, 2023**
 - c. Board Workshop Minutes September 8, 2023**
 - d. Board Workshop Minutes September 13, 2023**
- 7. Communications**
 - a. Adopt Treasurers August 31, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 8. New Business**
 - a. Ratify President's decision to authorize replacement of pump that went bad at the 491 entrance, not to exceed \$8500.00/Vote:**
 - b. Extension of healthcare benefits for Lori Castellese/Vote:**
 - c. Extension of \$100.00 per week for Harold/Vote:**
 - d. Finance Committee member approval/Vote:**
 - e. Charge Technical Committee with investigation and proposal for PR Facilities security features (cameras, alarms. etc.)/Vote:**
 - f. Approve \$12 monthly video storage subscription/Vote:**
 - g. Evaluate/Select parking lot paving vendors/Vote:**
 - h. Remove requirement for Deed Restriction Violation complaints to include identification of complainant/Vote:**
 - i. Legal/Liens/Foreclosure or Fines/Vote:**
 - j. 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.

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 9.22.23 and sent the same to all Directors email via on 9.22.23.

Date Posted on Official Board: _____ Time: _____ Staff: _____