

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

Monday August 28, 2023

MINUTES

- 1. Roll Call** – Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer; Maggie Case, Director
- 2. Ratify Decision to Pay the September Health Insurance Stipend for Lori Castellese/Vote:** Bill Miller so moved, Maggie Case seconded. Motion approved 5/0, all in favor.
- 3. Discuss Revised Proposal from Blue Stream to Accept or Reject/Vote:** Bill Miller moved to reject Blue Stream's revised proposal, Maggie Case seconded. Motion approved 0/5, all against.
- 4. Approve Counteroffer to James Dix on the 147-acre property:** Bill Miller moved to table the motion, Tom Russell seconded tabling. Motion to table passed 5/0, all in favor.
- 5. Adjournment**

Susan Wassermann, Secretary