

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S WORKSHOP

September 8, 2023

MINUTES

Meeting convened at 11:02 AM

1. **Roll Call** – Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer; Maggie Case, Director
2. **President's Comments** - none
3. **Members Comments * (1/2-hour limit)** - none
4. **Unfinished Business** – Review ByLaws and Election Manual
Documents were reviewed and revised. Secretary will reformat with appropriate section and paragraph numbering and table of contents, standardize terms, and standardize fonts. Documents will then be sent to Board Members for what we hope will be the final review before sending to legal team.
5. **Adjournment** – Meeting adjourned at 1:21 PM

Susan Wassermann, Secretary