

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S WORKSHOP With Closed Session

To be held at the Community Center Fireside Room
Wednesday October 11, 2023, at 8:00 A.M.

AGENDA

1. **Roll Call**
2. **President's Comments**
3. **Members Comments * (1/2-hour limit)**
 - Committee Reports**
 - a. **Increase Credit Card Limit**
 - b. **Finalize Bylaws and Election Manual**
 - c. **Discuss the Paving Quotes**
 - d. **Discuss Procedure Policies**
 - e. **Electronic Calendar Issues**
 - f. **Discuss Facilities Security**
 - g. **Discuss Self Insurance of the Equestrian Center**
 - h. **Discuss Other Self Insurance Issues**
 - i. **Zoom Meeting with Michael Chapnick, at 11AM**
 - j. **Planning and Discussion of Potential Agenda Items for the Next Regular Meeting on 10/25/2023.**
4. **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.

Wayne Tuch approved this agenda for distribution 10.5.2023 and Gail Denny sent the same to all Directors email via on 10.6.23 Date Posted on Official Board: _____ Time: _____ Staff:
