

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday November 29, 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 October 25, 2023**
 - b. Special Meeting Minutes October 26, 2023**
 - c. Special Meeting Minutes November 3, 2023**
 - d. Workshop Meeting Minutes November 8, 2023**
- 7. Communications**
 - a. Adopt Treasurers October 31, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 8. Unfinished Business**
 - a. None**
- 9. New Business**
 - a. Adopt New Process for Pickleball Registration/Vote:**
 - b. Approve Contractor to Make Necessary Repairs to Pickleball Courts/Vote:**
 - c. Ratify Decision to Create Communication Committee and Appoint Maggie Case as Chairperson/Vote:**
 - d. Reinstate Additional \$100 Per Week for Harold Retroactive to 10/23/2023/Vote:**
 - e. Approve the Business Decision to not insure the following items: Stable Contents, Tennis Courts, Tennis and Flying Field Pavilions, Pumps and Wells, Fencing, Inland Marine, and Signs, Playground Equipment, Gazebo. Direct the Savings of Premiums to a Separate Account to Cover Future Repairs/placement/Vote:**
 - f. Approve Attorneys to rewrite article 10:18 to be Included in a Future Referendum/Vote:**
 - g. Approve Purchase of Replacement Golf Cart for Barn/Vote:**
 - h. Approve Purchase of Four New Frames and Nets for Pickleball Courts/Vote:**
 - i. Election Documents Review and Approve for 2024/Vote:**
 - j. Legal/Liens/Foreclosure or Fines/Tax Deed Sales/Vote:**
 - k. 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 11.27.23 and Gail Denny sent the same to all Directors email via on 11.27.23 Date Posted on Official Board: _____ Time: _____ Staff: _____