

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' WORKSHOP

To be held at the Community Center Fireside Room
Wednesday, November 8, 2023 at 9:00 A.M.

Agenda

1. **Roll Call**
2. **Planning and discussion of items for November 15, 2023 Regular Board Meeting:**
 - a. **Discuss Secretary's suggested code of conduct between Board and staff.**
 - b. **Discuss Secretary's committees' document.**
 - c. **Discuss self-insurance of some community center structures and amenities**
 - d. **Discuss rewrite of Section 10.18 of the declarations.**
 - e. **Discuss replacement Pickleball nets.**
 - f. **Review minutes of prior meetings. Can Secretary produce this meeting's minutes by the end of the week?**
3. **Reports and Updates:**
 - a. **From Sue and Maggie on insurance webinar.**
 - b. **From Sue on October meeting with Shannon Smith.**
 - c. **From Gail - explain collection policy confusion.**
 - d. **From Gail - what is lacking with equestrian documents?**
4. **Additional discussion topics:**
 - a. **Should second floor barn meeting room be made ADA compliant?**
 - b. **Solutions to vandalism at the Pickleball courts**
 - c. **Equestrian Licensing Agreement and Usage Documents.**
 - d. **Proposed changes to the Tree Preservation section in the declarations.**
 - e. **Agreement on Unit II and Unit III with G2L.**
5. **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 11.05.23 and sent the same to all Directors email via on 11.05.23.

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