

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' SPECIAL AND EXECUTIVE/LEGAL MEETING

To be held at the Community Center Fireside Room

Friday November 3, 2023, at 9:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Ratify President's Decision to Execute Paving Contract with Shields Asphalt Coating**
- 3. Purchase and Install Emergency Phone Number Signs at 2 Entry Doors to the Community Center Building**
- 4. Approve Property Manager to Inquire and Raise the Credit Card Limit to \$20,000 or \$25,000.**
- 5. Discuss and Vote to Hire Full Time Employee for the Maintenance Staff**
- 6. Have Property Manager Send to all Committee Chairs a Letter of the Requirement and Procedure to Notice all Meetings at Least 48 Hours in Advance**
- 7. Extend \$100 stipend to Harold for all full weeks worked through December 31, 2023.**
- 8. Approve Having Attorney Send Letter to Blue Stream to Honor the Contract**
- 9. Closed Executive Session with Board's Attorney Concerning Potential Litigation**
- 10. Adjournment**

At 10:00 A.M. the meeting will be an Executive Session to accomplish item 9, not open to Members as allowed by FL Statute 720.302(2)(a) "... where the contents of the discussion would otherwise be governed by the attorney client privilege."

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 11.01.23 and sent the same to all Directors email via on 11.01.23.

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