

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' WORKSHOP AND EXECUTIVE/LEGAL MEETING

To be held at the Community Center Fireside Room
Wednesday December 6, 2023, at 8:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Discuss proposed changes to equestrian documents**
- 3. Discuss vandalism and usage hours for the pickleball courts**
- 4. Discuss with Manager the procedure for distributing pickleball court codes**
- 5. Discuss timely email responses**
- 6. Discuss purchase of storage shed for tables**
- 7. Discuss preferred procedures for conversing with Association's attorneys**
- 8. Finalize procedure drafts for Communications and for non-mandatory Committees**
- 9. Planning and discussion to develop agenda items for regular Board meeting of 12/20/2023**
 - a. 2024 Budget**
 - b. 2023 Employee bonuses**
 - c. Other topics as necessary**
- 10. At 10:30 Special closed session with Association's attorney**
- 11. Adjournment**

At 10:30 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 12.03.23 and sent the same to all Directors email via on 12.03.23.

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