

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL AND CLOSED MEETING

To be held at the Community Center Fireside Room
Wednesday December 13, 2023, at 9:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Discuss 2024 budget**
- 3. Discuss possible purchase of shed to store tables**
- 4. Decide disciplinary action to be taken relative to dog run biting incidents**
- 5. Special closed session to address personnel**
- 6. Adjournment**

For item 5, this is a closed session as allowed by FL Statute 720.302(2)(b) where "...meetings of the board held for the purpose of discussing personnel matters are not required to be open to the members other than directors."

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 12.11.23 and sent the same to all Directors email via on 12.11.23.

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