

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday December 20, 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 November 29, 2023**
 - b. Board Workshop Minutes December 6, 2023**
 - c. Special Meeting Minutes December 13, 2023**
- 7. Communications**
 - a. Adopt Treasurer's Report November 30, 2023**
 - b. Manager & Committee Reports – In the Packet**
- 8. New Business**
 - a. Approve 2024 Budget**
 - b. Approve Christmas bonuses of \$200.00 for each full-time employee and \$100.00 for each part-time employee**
 - c. Approve 2024 Capital Improvement Plan**
 - d. Approve "Communication and Interaction between Board members and with Staff" document**
 - e. Approve "Non-Mandatory Committees" document**
 - f. Ratify decision to seek the counsel of an HR professional**
 - g. Approve, for vote of the membership, a change to the Declarations to halt the construction of homes for use as models**
 - h. Legal/Liens/Foreclosure or Fines/Vote:**
 - i. Questions From Members:**
- 9. 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 12.18.23 and sent the same to all Directors email via on 12.18.23.

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