

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' SPECIAL MEETING

To be held at the Community Center Fireside Room

Wednesday December 20, 2023, at 11:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Zoom meeting with legal team to review changes to Bylaws and Election Manual**
- 3. 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: _____