

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

Tuesday April 11, 2023

Reconvened Wednesday April 12, 2023

MINUTES

Tuesday April 11:

1. **Call Meeting to Order** – President John Hyde requested a motion to call the meeting to order at 10:00 A.M. Judy Glick so moved, Jim Horan seconded.
2. **Pledge of Allegiance** – was recited
3. **Proof of Notice of Meeting and Establishment of Quorum** – Secretary confirmed proof of notice and that a quorum has been established
4. **Welcome Message** – President John Hyde welcomed the members
5. **Comments from the Floor** – Comments were heard
6. **Approval of Membership and Annual Meetings Minutes**
 - a. **Membership Meeting Minutes, October 18, 2022 and reconvened October 19, 2022:** Judy Glick moved to approve, Jim Horan seconded. Minutes approved.
 - b. **Annual Meeting Minutes, April 12, 2022:** Wayne Tuch moved to approve, Judy Glick seconded. Minutes approved.
 - c. **Reconvened Annual Meeting Minutes, May 24, 2022:** Judy Glick moved to approve, Jim Horan seconded. Minutes approved.
7. **New Business – Referendum Vote and Election of Directors (Two Positions)**
 - a. **Discussion of Referendum -**
 - b. **Introduction of Slate of Candidates** – Election and Voting Committee Chair, Judy Glick read the names of candidates.
 - c. **Collection of Proxy/Ballot forms**
8. **Adjournment** – Mike McCoy moved to adjourn the meeting Judy Glick seconded. Meeting adjourned until Wednesday April 12, 2023 at 10:00 A.M.

Wednesday April 12:

1. **Call Meeting to Order -** President John Hyde requested a motion to call the meeting to order at 10:00 A.M. Judy Glick so moved, Jen Doak seconded
2. **Announce Results of the Referendum and Election -** Election and Voting Committee Chair, Judy Glick announced that the referendum passed, and that new seated board members are Tom Russell and Maggie Case.
3. **Adjourn Meeting** – Maggie Case moved to adjourn the meeting, Judy Glick seconded. Meeting adjourned at 10:02

Susan Wassermann, Secretary