

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S SPECIAL MEETING

Friday May 5, 2023, at 9:00 AM
MINUTES

Meeting convened at 9:02 A.M.

1. **Roll Call** – All Directors present
2. **Pledge of Allegiance** – omitted for lack of a flag
3. **Member Comments * (1/2-hour limit) - none**
4. **New Business**
 - a. **Appoint Interim Fining Chair/Vote:** President entertained a motion to appoint Brenda Roberts as interim Fining Committee Chair. Maggie Case so moved, Bill Miller seconded. Motion passed 5/0, all in favor.
 - b. **Review case being brought up for consideration of fine/Vote:** President entertained a motion to send Subject A to the fining committee. Maggie Case so moved, Bill Miller seconded. Motion passed 5/0, all in favor. President entertained a motion to suggest the committee apply the maximum fine. Sue Wassermann so moved, Bill Miller seconded. Motion passed 5/0, all in favor.
 - c. **Review bids, accept bid for replacement of Community Center 20-ton unit/Vote:** President entertained a motion to approve \$29,995 AirFx bid for 20 ton HVAC for Community Center and state a preference for Trane. Maggie Case so moved, Bill Miller seconded. Motion passed 5/0, all in favor.
5. **Review Bylaws and Election Procedure Document/Vote:** President entertained a motion to suspend Roberts Rules to allow discussion. Tom Russell so moved, Bill Miller seconded. Review was not completed, so the matter remained tabled.
6. **Meting adjourned at 4:15 P.M.**