

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

Thursday June 08, 2023, at 9:00 A.M.

MINUTES

Meeting called to order at 9:04 AM

1. **Roll Call** - Present: Wayne Tuch, President; Sue Wassermann, Secretary; Tom Russell, Treasurer
Excused: Bill Miller, Vice President; Maggie Case, Director
2. **President's Comments** - None
3. **Members Comments * (1/2-hour limit)**
4. **New Business**
 - a. **Review Election Procedures Manual** – Board and EVC Chair Judy Glick reviewed and modified the Election Manual. During the meeting several areas were identified that needed additional work to ensure coherence with Bylaws and/or standardization.
 - b. **Other Topics as Necessary** - None
5. **Adjournment** – Meeting adjourned at 12:03

Susan Wassermann, Secretary