
PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL AND CLOSED MEETING
Wednesday, December 13, 2023
MINUTES

Meeting convened at 9:00 AM

1. **Roll Call** – All Directors present: Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer; Maggie Case, Director.
2. **Discuss 2024 budget** – Chair entertained a motion to discuss the 2024 budget. Sue Wassermann so moved, Bill Miller seconded. Topic discussed.
3. **Discuss possible purchase of shed to store tables** – Chair entertained a motion to discuss the purchase of a shed to store tables. Sue Wassermann so moved, Bill Miller seconded. Tom Russell moved that the topic be tabled, Maggie Case seconded. Discussion is tabled.
4. **Decide disciplinary action to be taken relative to dog run biting incidents** – Bill Miller so moved, Tom Russell seconded. Maggie Case moved to impose a temporary ban on using the Dog Run while other dogs are in it. Either of the two users whose dogs were involved in the latest incident can use one unoccupied side while the other side is occupied. Full privileges may be restored after the owner provides documentation of professional behavior assessment. Bill seconded. Motion approved 5/0 all in favor.
5. **Special closed session to address personnel**
6. **Adjournment** – Meeting adjourned 12:43 PM

Susan Wassermann, Secretary