

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.**

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**BOARD OF DIRECTOR'S SPECIAL MEETING**

To be held at the Community Center Fireside Room  
Wednesday January 3, 2024, at 9:00 A.M.

**AGENDA**

- 1. Roll Call**
- 2. Members Comments \* (1/2-hour limit)**
- 3. Members Comments General and Response by Board**
- 4. Review Minutes/Accept**
  - a. Special Meeting Minutes December 20, 2023**
  - b. Regular Board Meeting Minutes December 20, 2023**
- 5. New Business**
  - a. Review Deed Restriction changes and approve forwarding to attorney**
  - b. Review/approve paint colors recommended by ADC to add to the color book.**
  - c. Approve changes to revised Bylaws**
  - d. Approve revised collection policy**
- 6. 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](http://www.pineridgeassn.com)

This is the official PRPOA site for information. Sue Wassermann approved this agenda for distribution 12.31.23 and sent the same to all Directors email via on 12.18.23.

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