

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S SPECIAL MEETING

Wednesday January 3, 2024

MINUTES

Meeting convened at 9:00 A.M.

- 1. Roll Call** – Present: Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer. Excused: Maggie Case, Director
- 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** – Chair entertained a motion to approve the Special Meeting Minutes for December 20, 2023. Sue Wassermann so moved, Bill Miller seconded. Motion carried 4/0, all in favor.
 - b. Regular Board Meeting Minutes December 20, 2023** Chair entertained a motion to approve the Regular Board Meeting Minutes for December 20, 2023. Bill Miller so moved, Tom Russell seconded. Motion carried 4/0, all in favor.
- 5. New Business**
 - a. Review Deed Restriction changes and approve forwarding to attorney** – Deed Restriction changes were discussed but not completed.
 - b. Review/approve paint colors recommended by ADC to add to the color book** – Chair entertained a motion to approve adding to the color book several paint colors recommended by the ADC. Sue Wassermann so moved, Bill Miller seconded. Motion carried 4/0, all in favor.
 - c. Approve changes to revised Bylaws** – Chair entertained a motion to approve changes to revised Bylaws. Bill Miller so moved, Tom Russell seconded. Motion carried 4/0, all in favor.
 - d. Approve revised collection policy** – Chair entertained a motion to approve the revised collection policy. Sue Wassermann so moved, Bill Miller seconded. Motion carried 4/0, all in favor.
- 6. Adjournment** – Meeting adjourned at 3:58 P.M.

Susan Wassermann, Secretary