

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' WORKSHOP

Wednesday January 10, 2024

MINUTES

Meeting convened at 9:04AM

1. **Roll Call** – Present: Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer; Maggie Case, Director
2. **Members Comments * (1/2-hour limit)** - none
3. **Members Comments General and Response by Board** - none
4. **Discuss “Communication and Interaction between Board Members and with Staff” document** – discussed, but not completed
5. **Discuss “Non-mandatory Committees” document** – not discussed
6. **Discuss relocation of dumpster** – discussed, dumpster will be moved near maintenance building
7. **Discuss allowing the construction of model homes** – not discussed
8. **Discuss purchase and installation of shed building to store tables, etc.** – discussed but not concluded
9. **Review election manual** – completed, EVC needs to update and submit final forms for Board approval
10. **Planning, discussion, and development of new agenda items for next Board meeting** – not discussed
11. **Adjournment** – meeting adjourned at 2:29PM

9:01

Wayne, Bill, Sue, Tom Maggie excused

No comments

Sue/Bill

Roll Call

2. **Members Comments Agenda Items Only**
3. **Voting Referendum Questions, Review, Update/Vote:**
4. **Voting Document for Referendum Proxy to Attorney/Vote:**
5. **Adjournment**

Susan Wassermann, Secretary