

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' SPECIAL MEETING

Wednesday January 17, 2024

MINUTES

Meeting convened at 9:00AM

1. **Roll Call** – Present: Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer. Excused: Maggie Case, Director
2. **Members Comments Agenda Items Only** - none
3. **Voting Referendum Questions, Review, Update/Vote.** Chair entertained a motion to review and update referendum items. Sue Wassermann so moved, Bill Miller seconded. Items remaining from the Jan 3 meeting were discussed: 1.04, 4.10 D, 4.01 E, 4.01 F, 4.03 A, 4.03 I, 4.03 K, 4.07, 4.08 B.1, 4.09 A, 4.09 C.1, and definitions of Sign/s, and Utility Fencing. Documents Committee needs to reformat and add appropriate referendum questions and explanations before final Board vote.
4. **Voting Document for Referendum Proxy to Attorney/Vote** – not discussed
5. **Adjournment** – meeting adjourned at 4:18PM

Susan Wassermann, Secretary