PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS Special Meeting Agenda

To be held at the Community Center Fireside Room Wednesday January 17, 2024, 9 A.M.

- 1. 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

Please sign up to Stay in Touch and CINC Web axis on the Pine Ridge website at www.pineridgeassn.com

Members may speak on agenda items for 3 minutes with a limit on comments up to 30 minutes.

This is the official PRPOA site for information. Wayne Tuch approved this agenda for distribution 1.12.24 and sent the same to all Directors email via on 1.12.24

Date Posted on Official Board:	Time:	Staff: