

**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

Monday, February 5, 2024, at 6:00 P.M.

**AGENDA**

- 1. Roll Call**
- 2. Members Comments \* (1/2-hour limit)**
- 3. New Business**
  - a. Approve hiring of replacement Administrative Assistant**
  - b. Approve elevating Harold to Maintenance Supervisor**
  - c. Ratify President's decision to replace two toilets in the barn ladies' room**
  - d. Approve dates for two Town Hall events to explain upcoming proposed amendments to the Deed Restrictions (aka Restrictive Covenants)**
  - e. Approve group event for Saturday, February 10, 2024**
  - f. Approve election documents and attorney review fees**
  - g. Review and approve for inclusion in the upcoming referendum, the proposed new Section 1.04 of the Deed Restrictions**
- 4. 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 on 02.03.24 and sent the same to all Directors email via on 02.03.24.

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