

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS' WORKSHOP**

To be held at the Community Center Fireside Room
Wednesday, February 14, 2024, at 9:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Members Comments * (1/2-hour limit)**
- 3. Members Comments General and Response by Board**
- 4. Roads Committee Report**
- 5. Old Workshop Discussion Topics**
 - a. Discuss "Communication and Interaction between Board Members and with Staff" document**
 - b. Discuss "Non-mandatory Committees" document**
 - c. Review the election manual**
 - d. Discuss relocating dumpster**
 - e. Discuss not allowing model homes**
- 6. New Workshop Discussion Topics**
 - a. Discuss options to replace gas stove in the kitchen**
 - b. Should we continue to record meetings?**
 - c. How many attorney opinions should we seek before we accept what they say?**
 - d. Discuss building a closet in the southwest corner of the Community Center to house AV equipment and what equipment to keep**
 - e. Discuss quotes for shed to house tables**
 - f. Discuss need to raise assessment fees**
 - g. Discuss no solo meetings with the Manager, except for the President**
 - h. Discuss creating an environmental committee**
 - i. Should we engage Michael Weiner to prepare for defense of the 147 acre property on 486?**
 - j. Community Center ladies room toilets. Replace?**
 - k. Discuss reinstating dogs to use the dog park**
- 7. Adjournment**

* Only Members may speak, should identify themselves, and must 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

This is the official PRPOA site for information. Sue Wassermann approved this agenda for distribution 02.11.24 and sent the same to all Directors email via on 02.11.24.

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