

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday February 28, 2024, at 6:00 P.M.
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. President's Comments
4. Members Comments * (1/2-hour limit)
5. Members Comments General and Response by Board
6. Review Minutes/accept
 - a. Board Meeting Minutes January 24, 2024
 - b. Special Meeting Minutes January 29, 2024
 - c. Special Meeting Minutes February 5, 2024
 - d. Workshop Minutes February 14, 2024
 - e. Special Meeting Minutes February 15, 2024
 - f. Special Meeting Minutes February 21, 2024
7. Communications
 - a. Adopt Treasurer's Report, 2023
 - b. Manager & Committee Reports – In the Packet
8. Unfinished Business
 - a. Approve "Communication and Interaction between Board members and with Staff" document
 - b. Approve "Non-Mandatory Committees" document
 - c. Approve, for vote of the membership, a change to the Declarations to halt the construction of homes for use as models
 - d. Discuss and approve changes to the employee handbook
9. New Business
 - a. Approve traffic and safety survey
 - b. Make video recordings of the 2024 Meet the Candidates forums held on February 15 and February 22 available to the POA membership as registered on the POA CINC system
 - c. Approve acquiring a new computer for Manager
 - d. Review bids and approve table storage shed
 - e. Review and select a bid for trail clearing
 - f. Purchase two picnic tables with umbrellas for upper sport courts
 - g. Approve relocating dumpster
 - h. Recording meetings
 - i. Build a closet in the southwest corner of the Community Center to house AV equipment
 - j. Ratify decision to accept trainer's assessment of Catherine Carroll's dog for inclusion with other dogs in the dog park
 - k. Legal/Liens/Foreclosure or Fines/Tax Deed Sales/Vote:
 - l. Questions From Members:
10. 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 This is the official PRPOA site for information.

Sue Wassermann approved this agenda for distribution on 02.25.24 and sent the same to all Directors email via on 02.25.24

Date Posted on Official Board: _____ Time: _____ Staff: _____