

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S SPECIAL MEETING

Thursday, February 15, 2024
MINUTES

Meeting convened at 10:33

1. **Roll Call** – Present were Wayne Tuch, President; Bill Miller, Vice President; Sue Wassermann, Secretary; Tom Russell, Treasurer. Excused was Maggie Case, Director
2. **Members Comments * (1/2-hour limit)** - none
3. **New Business** – **Zoom meeting to review Employee Handbook with legal** – Entire handbook was reviewed.
4. **Adjournment** – Meeting adjourned at 1:38 PM

Susan Wassermann, Treasurer