

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday March 27, 2024, at 6:00 P.M.

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Members Comments * (1/2-hour limit)**
- 4. Members Comments General and Response by Board**
 - Review Minutes/accept**
 - a. Regular Board Meeting Minutes February 28, 2024**
 - b. Board Workshop Minutes March 13, 2024**
- 5. Communications**
 - a. Adopt Treasurers February 29, 2024, subject to audit.**
 - b. Manager & Committee Reports – In the Packet**
- 6. Unfinished Business**
 - a. Approve “Communication and Interaction between Board Members and with Saff” document.**
 - b. Approve “Non-Mandatory Committees” document.**
 - c. Discuss and approve changes to the employee handbook.**
 - d. Purchase Two Picnic Tables with Umbrellas for Upper Sport Courts.**
 - e. Approve Relocating Dumpster.**
- 7. New Business**
 - a. Ratify the President’s decision to put the “Meet the Candidates Videos” on the Pine Ridge Website/Vote:**
 - b. Approve the Removal and Erasing of the “Meet the Candidates Videos” 90 days after the Election has closed on April 9, 2024/Vote:**
 - c. Ratify Question 12 on the Referendum/Vote:**
 - d. Suspend Voting and Use Rights for Delinquent Accounts that are Past Due Over 90 Days/Vote:**
 - e. Authorize Manager to Bring Application to the President for a New Credit Card with a Higher Limit to Include Cashback Rewards/Vote:**
 - f. Adopt a Change to the Records Inspection Policy, Changing #6 from “will” to “may” at the Association’s Option/Vote:**
 - g. Legal/Liens/Foreclosure/ Tax Deeds or Fines/Vote:**
- 8. President’s Comments**
- 9. 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.

Wayne Tuch approved this agenda for distribution 3.24.24 and sent the same to all Directors email via on 3.24.24

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