

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS' WORKSHOP
Wednesday, March 13, 2024
MINUTES

Workshop convened at 9:30

1. **Roll Call** – All Directors present
2. **Members Comments * (1/2-hour limit)** – none
3. **Members Comments General and Response by Board** – were heard
4. **Old Workshop Discussion Topics**
 - a. **Discuss “Communication and Interaction between Board Members and with Staff” document** – not discussed
 - b. **Discuss “Non-mandatory Committees” document** – not discussed
 - c. **Review the election manual** – not discussed
5. **New Workshop Discussion Topics**
 - a. **Discuss and finalize language in employee handbook** – completed
 - b. **Discuss pricing to relocate dumpster** – briefly discussed, additional concrete pricing sought
 - c. **Consideration of Community Center space usage. Should the POA expend funds to design and build an expansion of the CC and/or considerations of best utilization of the existing space?** – discussed accordion doors in FS and game/pool rooms, creating an exit door and dividing the Bookkeeper's office. Move computers in game/pool room to a mobile cart and possibly storing in the upcoming audio cabinet.
 - d. **Discuss STGCP Purpose and Scope future** – not discussed
 - e. **Other topics as necessary** – not discussed
 - f. **Establish agenda items for next regular Board meeting** – not discussed
6. Meeting adjourned at 3:18 pm

Susan Wassermann, Secretary