

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center

Tuesday April 30, 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. Regular Board Meeting Minutes March 27, 2024**
 - b. Special Meeting Minutes April 5, 2024**
 - c. Annual Membership Meeting Minutes April 9-10, 2024**
 - d. Board Organizational Meeting Minutes April 10, 2024**
 - e. Board Workshop Minutes April 16, 2024**
- 7. Communications**
 - a. Adopt Treasurers' Report March 31, 2024, subject to audit.**
 - b. Manager & Committee Reports – In the Packet**
- 8. Unfinished Business**
 - a. Approve “Non-Mandatory Committees” document.**
 - b. Discuss and approve changes to the Employee Handbook**
 - c. Approve Relocating Dumpster**
- 9. New Business**
 - a. Affirm or Appoint Committee Chairs:**
 - 1. Tennis/Pickle Ball - Maureen Caruso and Co-Chair Donna Westmoreland**
 - 2. Communications – Maggie Case**
 - 3. Roads - Mark Svestka**
 - 4. PREL - Carol Bartolet**
 - 5. Dog Run - Catherine Carroll**
 - 6. Documents – Lisa Moreland**
 - 7. Election - Judy Glick**
 - 8. ADC - Ed Kroll**
 - 9. Finance - Bob Farmer**
 - 10. Save the Golf Course Property - Ron Walser**
 - b. Validity of Deed Restrictions and Timeline to Reaffirm**
 - c. Adopt Regular Board Meeting Calendar 2024/25/ Vote**
 - d. Approve Funds for Roads Survey**
 - e. Rules for Pool Table Use**
 - f. Purchase Two Picnic Tables w/Umbrellas for multipurpose Sports Court/Vote**
 - g. Revisit Previous Board's Motion to Change Request for Access to Pine Ridge Property Owners Association Records item #6 from “will” to “may” at the Association's Option/Vote**
- 10. Questions From Members**
- 11. Adjournment**

Maggie Case, VP/Sec approved this agenda for distribution 4.24.24 and Gail Denny sent the same to all Directors email via on 4.24.24

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