

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS' WORKSHOP

To be held at the Community Center Fireside Room
Wednesday, March 13, 2024, at 9:30 A.M.

AGENDA

- 1. Roll Call**
- 2. Members Comments * (1/2-hour limit)**
- 3. Members Comments General and Response by Board**
- 4. Old Workshop Discussion Topics**
 - a. Discuss "Communication and Interaction between Board Members and with Staff" document**
 - b. Discuss "Non-mandatory Committees" document**
 - c. Review the election manual**
- 5. New Workshop Discussion Topics**
 - a. Discuss and finalize language in employee handbook**
 - b. Discuss pricing to relocate dumpster**
 - 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?**
 - d. Discuss STGCP Purpose and Scope future**
 - e. Other topics as necessary**
 - f. Establish agenda items for next regular Board meeting**
- 6. Adjournment**

* Only Members may speak, should identify themselves, and must 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 03.11.24 and sent the same to all Directors email via on 03.11.24.

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