

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S SPECIAL MEETING

Friday April 05, 2024

MINUTES

Meeting convened at 9:30 AM

- 1. Roll Call** – all Directors present,
- 2. Members Comments * (1/2-hour limit)** – were heard
- 3. Members Comments General and Response by Board** – were heard

Sue Wassermann moved to adjourn the meeting. Maggie Case seconded the motion. Motion to adjourn passed 3/1/1, Bill Miller, Sue Wassermann, Maggie Case in favor; Tom Russell against, Wayne Tuch abstained.

4. Unfinished Business

- a. **Discuss and approve changes to the employee handbook** – meeting adjourned before discussing

5. New Business

- a. **Discuss and approve grammatical change to March 27, 2024 Regular Meeting New Business item f “Adopt a Change to the Records Inspection Policy, Changing #6 from “will” to “may” at the Association’s Option”** — meeting adjourned before discussing

Meeting adjourned at 10:00

Susan Wassermann, Secretary