

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTORS' WORKSHOP  
Tuesday April 16th, 2024  
MINUTES

Meeting convened at 6:00 pm

1. Roll Call - All Directors present: Sue Wasserman, President; Maggie Case, Vice President and Secretary; Bob Farmer, Treasurer; Tom Russell, Director; Pete DJ Cuccaro, Director
2. Members Comments \* (1/2-hour limit) – Comments were heard.
  - a. Roads Committee Chairman Mark Svestka 2 requests:
    - i Time at next meeting to do a full Roads Committee update
    - ii Add speed study funding of about \$7500 to April Board agenda
  - b. STGC Committee Chairman Ron Walser stated remains vigilant Re Dick's appeal
3. New Workshop Discussion Topics
  - a. Introduction and Ice Breaker Discussions
  - b. Review Regular 2024/25 Board Meeting Calendar.
    - i. Affirmed fourth Wednesday of the month at 6:00 pm for regular business Board meetings, except for April which is Tuesday 30<sup>th</sup>, and November 20<sup>th</sup> and December 18<sup>th</sup>. The month of July is optional as needed.
  - c. Set Date for Board In-service by Association Manager. Board and Committee Chairs. May 1<sup>st</sup> @ 2:00PM-4:00PM.
  - d. Preparation for the First Regular Meeting in April. President explained the purpose and/or background of agenda items planned for the next regular Board meeting.
  - e. To Do Items:
    - i. Board Training: A Board Training Certificate is required for the new Directors within 90 days of being seated and is available for anyone to take via several online sites.
    - ii. Newsletter Articles PAST due. (Not mailed except for a postcard notifying members it is on the website).
    - iii. Read Old and Proposed Bylaws
    - iv. Read Deed Restrictions and Newly Approved Amendments
    - v. Read FS 720
    - vi. Read Roberts Rules
    - vii. Miscellaneous
4. Adjournment 8:01 pm

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Maggie Case, VP/Secretary