

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center

Wednesday May 22, 2024, at 6:00 p.m.

DESCRIPTION OF NEW BUSINESS ITEMS

7. New Business

a. Affirm Finance Committee Chair Bob Farmer, Treasurer

Bylaws as approved (but not recorded) by 2023-2024 Board included a standing Finance Committee with the Treasurer as chair. This action affirms the committee and chair.

b. Consider/affirm plan for Meet-the-Candidates for county and state office June 18

PRPOA with PR Civic Association is planning an event for Pine Ridge members to meet the candidates for Citrus County and Florida State offices. Planners for this event will present the communications, plans, and timing for the event as well as how members can submit questions to be asked of the candidates.

c. Consider/affirm contract for Roads Committee Speed and Cut Through Study

The Roads Committee chair presented a plan for speed and cut through studies. The contract for the studies will be presented for Board approval.

d. Review Environmental Committee's new welcome letter, letter to builders, and letter to realtors.

The Environmental Committee has proposed a new letter to be included in the welcome package sent to new PRPOA members. It has also proposed letters to be sent to builders in the area, and to local realtors. Board will consider the letters.

e. Vote on Tom Thornton as Fining Committee Chair

At the April Board meeting, the Fining Committee was accidentally omitted from the list of committees and chairs to be reaffirmed. This action corrects the accidental omission.

f. Reserve Study bid

Last Reserve Study is over 4 years old. Board should consider having a new study performed.