

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S WORKSHOP

To be held at the Community Center Fireside Room

Wednesday, June 12, 2024, at 9:00 A.M.

AGENDA

- 1. Roll Call**
- 2. Members' Comments * (1/2-hour limit)**
- 3. Committee Reports**
- 4. Discuss any comments to proposed Bylaws prior to final approval and recording**
- 5. Discuss any comments to PR Org Chart**
- 6. Discuss any comments to Stay-in-Touch Communications Template**
- 7. Discuss any comments to Exhibits A, B, C from Environmental Committee**
- 8. Discuss reinstating Zoom (or similar capability) for regular Board meetings**
- 9. Discuss Pool table rules**
- 10. Discuss option of suing Blue Stream**
- 11. Discuss making Admin Assistant a full time position**
- 12. Begin discussion regarding Community Manager's contract**
- 13. Adjournment**

* Only Members may speak, should identify themselves, and 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, President, approved this agenda for distribution 6.5.24 and Gail Denny sent the same to all Directors email via on 6.5.24

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