

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.**

**BOARD OF DIRECTOR'S BUSINESS MEETING**

To be held at the Community Center  
Wednesday June 26, 2024, at 6:00 P.M.

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. President's Comments
4. Members Comments \* (1/2-hour limit)
5. Review Minutes/Accept
  - a. Regular Board Meeting Minutes May 22, 2024
  - b. Board Workshop Minutes June 12, 2024
6. Communications
  - a. Adopt Treasurer's Report May 31, 2024, subject to audit
  - b. Manager & Committee Reports – In the Packet
7. Unfinished Business
  - a. Rules for Pool Table Use/Vote:
8. New Business
  - a. PRPOA Events:
    1. Annual Yard Sale/Vote:
    2. Annual Volunteer Luncheon/Vote:
    3. Welcome Event by Civic/Vote:
    4. Trunk or Treat by Civic/Vote:
  - b. Roads Studies Contract/Vote:
  - c. Legal Assistance for Inspection and Response to Threat of Election Challenge/Ratify/Vote:
  - d. Office Cloud Coverage Ninja One Back Up /Vote:
  - e. Approve Recording of Complete Deed Restriction Document/Vote:
  - f. Barn Boarder Notice Ratify President's Decision/Vote:
  - g. Approve Full-time Admin Assistant with Increase/Vote:
  - h. Legal/Lien's/Foreclosure/ Tax Deeds or Fines/Vote:
9. Members Comments/Questions General and Response by Board
10. Adjournment

\* Members or their representatives 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](http://www.pineridgeassn.com)  
This is the official PRPOA site for information.

Maggie Case, DVP/Sec approved this agenda for distribution 6/19/2024 and Gail Denny sent the same to all Directors email via on 6/19/2024

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