

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday August 28, 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. Board Workshop Minutes June 25, 2024
 - b. Regular Board Meeting Minutes June 26, 2024
 - c. Special Meeting Minutes July 2, 2024
 - d. Special Meeting & Board Workshop Minutes August 14, 2024
6. Communications
 - a. Adopt Treasurer's Report June 30, & July 31, 2024, subject to audit
 - b. Manager & Committee Reports – In the Packet
7. Unfinished Business
 - a. None
8. New Business
 - a. Cancel the Motion from February 13, 23 item b., New Business- Concrete Walkway to Security Rm./Vote:
 - b. Appoint ADC Chair ~Rowena McCoy
 - c. Dog Run Matter/Vote:
 - d. Zoom Meeting ID and Passcode Procedure/Vote:
 - e. Committee Process Document/Vote:
 - f. Should PRPOA move Forward with Legal Action Regarding Blue Stream /Vote:
 - g. Pine Ridge Covenants Committee (Fining) Guide and Procedures/Vote:
 - h. Record Retention Policy/Vote:
 - i. PR Organizational Chart, SIT Communications Template/Vote:
 - j. Environmental Committee Rename and Three Documents/Vote:
 - k. Save the Golf Course Property Committee, Purpose and Scope/Vote:
 - l. Road Study Contract Change Ratify/Vote:
 - m. 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 This is the official PRPOA site for information.

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

Zoom for Pine Ridge Members Only: Contact office via email manager@pineridgeassn.com for the Zoom ID and Passcode or sign in to your CINC webaxis member portal to get a copy of the code and full board packet.

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