

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

**BOARD OF DIRECTOR'S BUSINESS MEETING**

To be held at the Community Center  
Wednesday September 25, 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 August 28, 2024
  - b. Special Meeting & Board Workshop Minutes September 11, 2024
6. Communications
  - a. Adopt Treasurer's Report August 31, 2024, subject to audit
  - b. Manager & Committee Reports – In the Packet
7. Unfinished Business
  - a. None
8. New Business
  - a. Ratify 486 Column Movement as Agreed Upon by County/Vote:
  - b. Zoom for All Non-Closed Meetings/Vote:
  - c. Survey for Costa Mesa Lane Access Trail/Vote:
  - d. CINC Enterprise Bundle New Agreement/Vote:
  - e. 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 9/18/2024 and Gail Denny sent the same to all Directors email via on 9/18/2024.**

Date Posted on Official Board: \_\_\_\_\_ Time: \_\_\_\_\_ Staff: \_\_\_\_\_