

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday November 20, 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 October 23, 2024
 - b. Workshop Minutes November 13, 2024
6. Communications
 - a. Adopt Treasurer's Report October 31, 2024, subject to audit
 - b. Manager & Committee Reports – In the Packet
7. Unfinished Business
 - a. None
8. New Business
 - a. 2025 Budget/Vote:
 - b. Manager Pay Adjustment/Vote:
 - c. 486 Entrance Sign/Column Addition/Vote:
 - d. Holiday Bonus for Staff/Vote:
 - e. Corporate Transparency Act Filing/Vote:
 - f. Bylaw Amendments 1) CINC and SIT Communications 2) Self-nomination Language /Vote:
 - g. Updated Committee Process/Vote:
 - h. Legal/Liens/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 11/15/2024 and Gail Denny sent the same to all Directors email via on 11/15/2024.

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