

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

**BOARD OF DIRECTOR'S BUSINESS MEETING**

To be held at the Community Center  
Wednesday December 18, 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 November 20, 2024
  - b. Workshop Minutes December 11, 2024
6. Communications
  - a. Adopt Treasurer's Report November 30, 2024, subject to audit
  - b. Manager & Committee Reports – In the Packet
7. Unfinished Business
  - a. None
8. New Business
  - a. Capital Improvement Plan (CIP)/Vote:
  - b. Questions for Legal with Concerning Proposed Tree Referendum/Vote:
  - c. Negotiate with Gulf to Lakes regarding Annual Payment on Unit III./Vote:
  - d. US Lawns Agreement Update and First Defense of Florida Security Update/Vote
  - e. Board Education Procedure/Vote:
  - f. 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](http://www.pineridgeassn.com) This is the official PRPOA site for information.

**Maggie Case, DVP/Sec approved this agenda for distribution 12/12/2024 and Gail Denny sent the same to all Directors email via on 12/13/2024.**

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