

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday January 22, 2025, 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 December 18, 2024
 - b. Workshop Minutes January 8, 2025
6. Communications
 - a. Adopt Treasurer's Report December 31, 2024, subject to audit.
 - b. Manager & Committee Reports – In the Packet
 - i. Road Resurfacing Presentation
7. Unfinished Business
 - a. None
8. New Business
 - a. Appoint new Committee Chairs:
 - i. Pine Ridge Equestrian Liaison (PREL) / Vote:
 - ii. Documents Committee / Vote:
 - iii. Tennis/Pickle Ball Co-Chair/ Vote:
 - b. Blue Stream – Pursue Release of Contract and Compensation / Vote:
 - c. Request Legal Guidance on Inadvertent Deed Restriction Truncation / Vote
 - d. Tree Restriction Amendment Referendum / Vote:
 - e. Amend Annual Meeting Agenda to Include Directors Pledge and Code of Ethics / Vote:
 - f. Environmental Awareness & Education Committee Letters / Vote:
 - g. 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 and sent the same to all Directors email via on 1/16/2024.

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

If you wish to view this meeting via Zoom, please go to the member's portal for the meeting ID and code or contact the office. The PRPOA website is www.pineridgeassn.com