

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S SPECIAL MEETING

To be held at the Community Center
Monday February 3, 2025, at 6:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Members Comments * (1/2-hour limit)
4. New Business
 - a. Accept bid for signage insert for inbound column stating "Equestrian and Deed Restricted Community"/Vote:
 - b. Approve use of Zoom to live-stream and record the Meet the Candidates introductions, panel Q&A, and final statements. Recording to be made available via a non-searchable YouTube video with the link sent via CINC email, available on the member portal, and by contacting the office who can validate that the requester is a Pine Ridge member/Vote:
 - c. Approve a set of forms for Director candidates that
 - i. provides notification of the candidate's intent to participate in the Meet the Candidates forum(s) scheduled for Feb 12 and 20.
 - ii. requires their consent to be recorded and such recording to be made available as in agenda item b above if the candidate participates in the Meet the Candidates forum(s).
 - iii. notifies them of the requirement to provide their drivers license if they take a Director position that requires them to be a signatory on PRPOA bank account
 - iv. notifies them of the requirement to submit Beneficial Owner Information (BOI) in compliance with the Corporate Transparency Act (CTA) if elected.
 - v. gives consent for PRPOA to make certain personal contact information, as specified on the form, available on www.pineridgeassn.com.
 - d. Review Tree Preservation Amendment/Vote:
 - e. Review Scrivener's Errors and Corrections to Deed Restrictions/Vote:
5. 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 1/31/2025 and Gail Denny sent the same to all Directors email via on 1/31/2025.

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

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