PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S WORKSHOP

To be held at the Community Center Fireside Room Wednesday March 12, 2025, at 9:00 A.M. AGENDA

- 1. Roll Call
- 1. Members' Comments * (1/2-hour limit)
- 2. President's Comments
- **3.** Letters to Commissioners re: Roads
- 4. Guest Policy for Complex Use Rule Update for Non-Equestrian Paid Training
- **5.** Blue Stream Contract Release (Hyde)
- **6.** Manager's Contract
- 7. Employee Handbook
- 8. Process for Developing Agendas and Motions (Hyde)
- 9. Round Pen
- **10.** Deed Restriction 4.03 B, "... slate of Candidates accepted by the board at the February meeting ..."
- 11. Additional Information for Notes to Treasurer's Report
- 12. Review Committee Charters (Russell)
- 13. Review Member-Sponsored Amendment to Tree Restrictions
- 14. Review Scrivener's Errors and Corrections
- 15. Preparation for March 26, 2025, Regular Board Meeting
 - a. Suspension of Use and Voting Rights
 - b. Ratify Size of 486 Entry Columns
 - c. Ratify Signing Letters to Commissioners re:Roads
 - d. CC Sheriff's Use of the Community Center for PR Town Hall Mtg
 - e. Guest Policy for Complex Use Rule Update for No-Equestrian Paid Training
 - f. Manager's Contract
 - g. Employee Handbook
- 16. Adjournment

* Only Members may speak, should identify themselv	es, and limit comments to agenda items for up to three
minutes, allowing all members to get their chance to s	peak during the 30-minute allotted time.

Please sign up to Stay in Touch and CINC Web axis on the Pine Ridge website at <u>www.pineridgeassn.com</u> This is the official PRPOA site for information.

Sue Wassermann, President, approved this agenda for distribution and Gail Denny sent the same to all Directors email via on 3/7/2025.

Date Posted on Official Board:	Tin	ne:	Staff:	

Zoom information will be available on the member portal.