

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday April 23, 2025, at 6:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. President's Comments
4. Members' Comments, Agenda items only* (30 min max.)
5. Members' Comments, General * (30 min max.)
6. Review Minutes/Accept
 - a. Regular Board Meeting Minutes March 26, 2025
 - b. Special Board Meeting Minutes March 28, 2025
 - c. Special Board Meeting Minutes April 3, 2025
 - d. Organizational Meeting Minutes April 9, 2025
 - e. Board Workshop Meeting Minutes April 10, 2025
7. Communications
 - a. Adopt Treasurer's Report March 31, 2025, subject to audit
 - b. Manager & Committee Reports – In the Packet
8. Unfinished Business
 - a. None:
9. New Business
 - a. Notice of Preservation of Deed Restrictions and Covenants per FS 720.3032
 - b. Approval of Board Meetings calendar /Vote:
 - c. Ratify trail survey by Flagstaff Anderson Specialty Services, amount not to exceed \$400 /Vote:
 - d. Approve Committees Chairs/Vote:
 - i. ADC: Wayne Tuch
 - ii. Documents: Mike Perry
 - iii. Tennis/Pickleball: Mauren Caruso / Dave Oylor
 - iv. Elections: Brenda Roberts
 - v. PREL: Gail Thomas
 - vi. Roads: Mark Svestka
 - vii. Save the Golf Course Property: Ron Walser
 - viii. Communications: Donna Gordon
 - ix. Environmental Awareness and Education: John DeVore
 - x. Technical: Keith Landers
 - xi. Fining: Tom Thornton
 - xii. Dog Park: Catherine Carroll
 - xiii. Finance: Bob Farmer
 - e. Approve allocation of \$300 class fee plus travel expenses for the Board to attend Certification class in-person at Florida CAM School in Leesburg on 4/24/25 /Vote:
 - f. Approve allocation of funds not to exceed \$1650 for a two-month trial of "off duty" CCSO deputies for targeted traffic enforcement in Pine Ridge Estates /Vote:
 - g. Approve allocation of funds not to exceed \$500 for dedicated laptop computer, accessories and software for the use of the Documents Committee /Vote:
 - h. Approve appointment of Wayne Tuch as Project Manager for interior improvements to Security Room /Vote:
 - i. Ratify name correction on Consultant Addendum /Vote:
 - j. Ratify release of attorney memorandum to PRCP /Vote:
 - k. Legal/Liens/Foreclosure/Tax Deeds or Fines /Vote:
10. Adjournment

*** Members or their representatives may speak, should identify themselves, and limit 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.

John Stripp/Sec approved this agenda for distribution 4/21/2025 and Gail Denny sent the same to all Directors via email on 4/21/2025.

If you wish to view this meeting via Zoom, please go to the members' 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: _____