## PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

## BOARD OF DIRECTORS WORKSHOP MEETING

To be held at the Community Center Fireside Room Tuesday May 13, 2025, at 9:00 A.M.

## **AGENDA**

- 1. Roll Call
- 2. President's Comments [Chair] (5 minutes)
- 3. Member Comments \* (30 minutes maximum)
- 4. Committee Reports [Comm. Chairs] (15 minutes)
- 5. Sheriff trial patrol update [Mr. Svestka]
- 6. Tree Deed Restriction update [Chair and Mr. DeVore]
- 7. Security room project update [Mr. Tuch]
- 8. Round Pen project [Ms. Thomas]
- 9. Variance application [Dir. Hyde]
- 10. Audio equipment upgrade [Chair]
- 11. Sand Mine proposal update [Dir. Hyde]
- 12. STGCPC Charter revision [Chair]
- 13. Meeting room audio equipment update [Chair]
- 14. Financial Town Hall [Dirs. Farmer and Hyde]
- 15. Records inspection policy [Chair]
- 16. Board meeting Planning & Preparation [Chair] (30 minutes)
  - a. Board and workshop meeting schedule update (ratify)
  - b. Sheriff trial traffic patrol funding (vote)
  - c. Audio equipment purchase (vote)
  - d. Variance request (vote)
  - e. Tree referendum (vote)
- \* Only Members of PRPOA and invited guests may attend. During Member Comments, speakers must identify themselves and state their address. Comments are limited to three minutes per speaker and comments may only address agenda items (FS 720.303(2))

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.

| Tom Russell, President, approved this agvia email on 5/9/25 | enda for distribution | n and sent the same to all Directors |
|---|-----------------------|--------------------------------------|
| Date Posted on Official Board:                              | _Time:                | Staff:                               |

Zoom information will be available on the member portal