

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S BUSINESS MEETING

To be held at the Community Center
Wednesday May 28 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/Approve
 - a. Annual Meeting of Membership Minutes April 8 and 9, 2025
 - b. Regular Board Meeting Minutes April 23, 2025
 - c. Board Orientation Minutes April 30, 2025
 - d. Board Workshop Minutes May 13, 2025
7. Communications
 - a. Treasurer's Report April 30, 2025, subject to audit
 - b. Manager & Committee Reports – In the Packet
8. Unfinished Business
 - a. Allocation for Trial Traffic Enforcement /Vote:
 - b. Variance Request /Vote:
9. New Business
 - a. Board and workshop meeting schedule update (ratify)
 - b. Audio equipment funding allocation /Vote:
 - c. Tree referendum /Vote:
 - d. Round Pen /Vote:
 - e. Revision of STGCP Committee Charter /Vote:
 - f. Sand Mine Subcommittee /Vote:
 - g. Security Room Renovation /Vote:
 - h. Dog Park Chair /Vote:
 - i. Communications Committee Chair /Vote:
 - j. Sports Complex closing time /Vote:
10. Legal/Liens/Foreclosure/Tax Deeds or Fines /Vote:
11. Adjournment

Only Members of PRPOA and guests invited by the Chair 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* or matters of general interest during the allotted times (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.**

John Stripp/Sec approved this agenda for distribution 5/23/2025 and Gail Denny sent the same to all Directors via email on 5/23/2025.

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: _____