

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS BUSINESS MEETING

To be held at the Community Center
Wednesday August 27, 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. Regular Board Meeting Minutes June 25, 2025
 - b. Board Workshop Minutes August 14, 2025
7. Communications
 - a. Treasurer's Report June 30, and July 31, 2025, subject to audit
 - b. Manager & Committee Reports – In the Packet
8. Unfinished Business
 - a. None:
9. New Business
 - a. Ratify Added Costs for Drainage in 70' Round Pen /Vote:
 - b. Maintenance Garage Door Opener Proposal/Vote:
 - c. Approve Mark Svestka to Sign the Terms and Conditions Contract for Officer Track/Vote:
 - d. Pickleball and Tennis Committee Document/Enhance Rules/Vote:
 - e. Approve Revised Tree Referendum Language Revised by Legal/Vote:
 - f. Staff Bonus Recommendation by Manager/Vote:
 - g. Ratify decision of Consultant Approval Process /Vote:
 - h. Ratify decision to release Term Sheet and Letter to DIX Developments/Vote:
 - i. Concrete Project for Dog Park- approve bid/Vote:
 - j. Review ADC Files for Possible Clean Sweep Action/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/Secretary approved this agenda for distribution 8/25/2025 and Gail Denny sent the same to all Directors via email on 8/25/2025.

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: _____