

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS BUSINESS MEETING

To be held at the Community Center
Wednesday Sept 24, 2025, at 6:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. President's Comments
4. Seat new Board Member
5. Members' Comments, Agenda items only* (30 min max.)
6. Members' Comments, General ** (30 min max.)
7. Review Minutes/Approve
 - a. Regular Board Meeting Minutes Aug 27, 2025
 - b. Board Workshop Minutes Sept 9, 2025
8. Communications
 - a. Treasurer's Report Aug 31, 2025, subject to audit
 - b. Manager & Committee Reports – In the Packet
9. Unfinished Business
 - a. Pickleball and Tennis Committee Document/Enhance Rules Revision; /Vote:
 - b. Concrete Project for Dog Park- approve bid; /Vote:
10. New Business
 - a. Approve Revised ADC Application Documents; /Vote:
 - b. Discuss Direction for Renovation of Security Room
 - c. Approve allocation of funds for office document shredding; /Vote:
 - d. Approve allocation of funds to PRCA for Trunk or Treat Event; /Vote:
 - e. Approve bid to complete external lighting improvements; /Vote:
 - f. Approve Committee and Charter - Pine Ridge Preservation Committee (PRPC); /Vote:
 - g. Approve Chair PRPC; /Vote:
 - h. Approve Charter - Communications Committee; /Vote:
 - i. Approve Charter – Dog Park Committee; /Vote:
 - j. Review and Assign Insurance Coverage and Policies for PRPOA
11. Legal/Liens/Foreclosure/Tax Deeds or Fines; /Vote:
12. Adjournment

Only Members of PRPOA and guests approved 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.

Tom Russell/President approved this agenda for distribution 9/22/2025 and Gail Denny sent the same to all Directors via email on 9/22/2025.

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: _____