PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS BUSINESS MEETING

To be held at the Community Center Wednesday December 17, 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 November 19, 2025
 - b. Workshop Meeting Minutes December 9, 2025
- 7. Communications
 - a. Treasurer's Report November 30, 2025, subject to audit
 - b. Manager & Committee Reports In the Packet
- **8.** Unfinished Business
 - a. Concrete Project for Dog Park- approve bid; /Vote:
 - b. Approve Committee and Charter Pine Ridge Preservation Committee (PRPC); /Vote:
 - c. Approve Chair PRPC; /Vote:
 - d. Approve Vendor bid for Renovation of Security; /Vote:
 - e. Approve Security System Upgrades Bid; /Vote:
- **9.** New Business
 - a. Election Documents; /Vote:
 - b. 2026 Budget; /Vote:
 - c. Capital Improvement Plan (CIP); /Vote:
 - d. Additional Parking Lot Lighting with Pole Bid; /Vote:
- 10. Legal/Liens/Foreclosure/Tax Deeds or Fines; /Vote:
- 11. Adjournment

Only Members of PROPA may attend. During Member Comments, speakers must identify and state their address and limit their comments to a maximum of three minutes during the 30-minute allotted time. FS 720.303(2) and Approved Policy

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 12/15/2025 and Gail Denny sent the same to all Directors via email on 12/15/2025.

Date Posted on Official Board:	Time:	Staff: