

**PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.**

**BOARD OF DIRECTORS BUSINESS MEETING**

To be held at the Community Center  
Wednesday January 28, 2026, 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 December 17, 2025**
  - b. Workshop Meeting Minutes January 6, 2026**
- 7. Communications**
  - a. Treasurer's Report December 31, 2025, subject to audit**
  - b. Manager & Committee Reports – In the Packet**
- 8. Unfinished Business**
  - a. Concrete Project for Dog Park- approve bid; /Vote:**
  - b. Approval of Security System Upgrades Bid; /Vote:**
- 9. New Business**
  - a. Approval of Committee Charters**
    - i. PREL; /Vote:**
    - ii. EVC; /Vote:**
    - iii. ADC; /Vote:**
    - iv. Welcoming; /Vote:**
    - v. EC; /Vote:**
    - vi. Documents; /Vote:**
    - vii. Roads; /Vote:**
    - viii. Pickleball/Tennis; /Vote:**
  - b. Appointment of Committee Chairs**
    - i. Pickleball; /Vote:**
    - ii. Welcoming; /Vote:**
  - c. March Horse Event; /Vote:**
  - d. Equestrian Archery Clinic; /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](http://www.pineridgeassn.com). This is the official PRPOA site for information.**

**Tom Russell/President approved this agenda for distribution and Gail Denny sent the same to all Directors via email on 1/23/26**

Date Posted on Official Board: \_\_\_\_\_ Time: \_\_\_\_\_ Staff: \_\_\_\_\_