

**Agendas for the Annual Meeting/Reconvened Membership Meeting/Organizational Meeting  
of the Board of Directors**

**Pine Ridge Property Owners Association (PRPOA)**

Pine Ridge Community Center  
5690 W. Pine Ridge Blvd  
Beverly Hills, FL 34465

**Annual Meeting  
Tuesday, May 5, 2026  
10:00 AM ET**

1. PRPOA President Calls Meeting to Order
2. Pledge of Allegiance
3. Proof of Notice of Meeting and Tentative Establishment of Quorum
4. Welcome Message
5. Comments from the Floor
6. Read adopted Meeting Minutes from previous Board Meeting April 22, 2026
7. New Business - Election of Directors (Three Positions)
  - a. Introduction of Slate of Candidates
  - b. Collection of Limited Proxy/Ballot forms
8. Adjourn until Wednesday May 6, 2026, at 10:00 AM ET

**Reconvened Annual Meeting  
Wednesday, May 6, 2026  
10:00 AM ET**

1. Call Meeting to Order
2. Announce Results of the Election
3. Adjourn Meeting

**Organizational Meeting of the Board of Directors  
Wednesday, May 6, 2026  
10:30 AM ET**

1. Call Meeting to Order
2. Proof of Notice of Meeting and Establishment of Quorum
3. New Business
  - a. Appointment/Election of Officers by Board
4. Adjourn Meeting