

PINE RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING

To be held at the Community Center
Wednesday July 22, 2026, at
6:00 P.M.

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Presidents' Comments**
- 4. Members' Comments on agenda**
- 5. Members' Comments**
- 6. Approve Minutes:**
 - a. Workshop Meeting Minutes June 9, 2026;/Vote:**
 - b. Regular Board Meeting Minutes July 1, 2026;/Vote:**
- 7. Communications**
 - a. Approve Treasurer's Report June 30, 2026, subject to audit;/Vote: a**
 - b. Manager & Committee Reports – In the Packet**
- 8. Unfinished Business**
 - a. Items in Legal – request variance - To be addressed under Legal/Liens/Foreclosure/Tax Deeds or Fines, #10.**
- 9. New Business**
 - a. Use Rule, implementation and directive to place on referendum to: Institute a clarifying Use Rule for 101B pertaining to the Tree Preservation Zone (TPZ) - use rule to read: "To clarify, the TPZ runs the full length of the rear and side property lines." The Documents committee to modify paragraph 101B of the deed restrictions to include this description. The use rule will go into effect immediately and this change will appear as a Referendum Question for ratification of the membership within the next 90 days. ;/Vote:**
 - b. Approve Jamar Black Cat II Plus Speed Box;/Vote:**
 - c. PREL Equestrian Horse Show. "Save the Date" December 5, 2026;/Vote:**
 - d. Estimate for storage closets in community center;/Vote:**
- 10. Legal/Liens/Foreclosure/Tax Deeds or Fines:**
 - a. Shed Variance: Tabled until July 22, 2026;/Vote:**
- 11. Meeting Adjourned**

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 Hyde, President, Diane Middleton-South approved this agenda for distribution and sent the same to all Directors via email on 7/17/2026

Date Posted on Official Board: _____ Time: _____ Staff: _____