

PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S Special Board Meeting

To be held at the Community Center Conference Room

Tuesday August 4, 2026 – 1:00 p.m.

AGENDA

1. Roll Call
2. Presidents' Comments
3. Review for Approval of Referendum Questions for Up-coming Referendum;/Vote:
4. Vitalis Letter of Authorization Review and Approve;/Vote:
5. Ratify President's Approval of Tree Committee's Communication Documents;/Vote
6. Adjournment

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 7/31/2026

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