

PINE RIDGE PROERTY OWNERS' ASSOCIATION, INC.

BOARD OF DIRECTOR'S SPECIAL MEETING

To be held at the Community Center
Monday, August 17, 2026, at 6:00 P.M.

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. President's Comments**
- 4. Members' Comments on agenda**
- 5. Members' Comments**
- 6. Approve Minutes:**
 - a. Board Workshop Minutes June 9th, 2026**
 - a. Regular Board Meeting Minutes July 22nd, 2026**
 - b. Special Meeting Minutes August 4th, 2026, and**
 - c. Workshop Meeting Minutes August 11th, 2026**
- 7. Communications**
 - a. Manager and Committee Reports:**
- 8. Unfinished Business**
 - a. None**
- 9. New Business**
 - a. RFP Tree Replacement in the Horse Pastures Review and Approval. /Vote:**
 - b. Approve Request for Agi Yother Clinic, October 2-4, 2026; Review and Approve /Vote:**
 - c. Outsource Deed Restriction Reviews. Review and Approve. / Vote:**
 - d. POA Sherwin Williams Paint Account Approval. /Vote:**
 - e. Remove Old "ADC Color Book" Review and Approve. / Vote:**
 - f. Create a Full-time Position Assistant Manager/Bookkeeper-Accountant approval. /Vote:**
- 10. Meeting Adjourned**

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.

John Hyde, President, Diane Middleton-South approved this agenda for distribution and sent the same to all Directors via email on 8/14/2026

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