

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S SPECIAL MEETING

To be held at the Community Center Fireside Room

Friday, September 11, 2026, at 2:30 P.M.

AGENDA

- 1. Roll Call**
- 2. Members' Comments * (1/2-hour limit)**
- 3. Review/Approve Special Membership Meeting Agenda, Notice, Proxy/ballot and Final Proposed Deed Restriction Amendments and Voting Questions within Voting Referendum Document;/Vote:**
- 4. Adjournment**

* Only Members may speak, should identify themselves, and limit comments to agenda items for up to three minutes, allowing all members to get their chance to speak during the 30-minute allotted time.

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 approved this agenda for distribution 9.9.2026 and Gail Denny sent the same to all Directors email via on 9.9.2026.

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