

PINE RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING **To be held at the Community Center** **Wednesday, September 23, 2026 – 6:00 pm.**

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. President's Comments**
- 4. Members' Comments on Agenda Items**
- 5. Members' Comments**
- 6. Approves minutes:**
 - a. Executive Meeting August 13, 2026**
 - b. Regular Board Meeting August 17, 2026**
- 7. Communications:**
 - a. Approve Treasurer's Report for July 30 and August 31, subject to audit. /Vote:**
 - b. Manager and Committee Reports – In the packet**
- 8. Unfinished Business**
 - a. Items in Legal – None**
- 9. New Business**
 - a. Approve Request for a Board Secretary Computer. /Vote:**
 - b. Approve Rezoning Appeal. /Vote:**
 - c. Approve New Welcoming Committee Charter. /Vote:**
 - d. Approve New PREL Committee Chair, Becky Witzig. /Vote:**
 - e. Approve new Welcoming Committee Chair, Beth Snyder. /Vote:**
 - f. Review and Approve Estoppel Increase. /Vote:**
 - g. Approve Builders In-service Date, October 14, 2026, at 12:30 pm. /Vote:**
 - h. Approve Builder's Inservice Refreshments. /Vote:**
 - i. Review and Approve 2027 Dues. /Vote:**
 - j. Ratify Referendum Package. /Vote:**
- 10. Legal/Liens/Foreclosure/Tax Deeds or Fines:**
- 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.

Diane Middleton-South, Secretary, approved this agenda for distribution and sent the same to all Directors via email on 9/21/2026. Date Posted on Official Board: _____ Time: _____
Staff: _____