

PINE RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

BOARD OF DIRECTOR'S Special Meeting - Executive Session

To be held at the Accounting Conference Room

Tuesday, September 22, 2026 – 1:00 p.m.

Agenda

1. **Roll Call**
2. **President's Comments**
3. **Discussion on Personnel Matter**
4. **Meeting adjourned**

This meeting is closed to membership per F.S. 720.

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 9/18/2026.

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

Diane Middleton South