

PINE RIDGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
To be held at the Community Center

Wednesday May 26, 2010 at 7:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Member Comments* (1/2 hour limit)
4. Review Minutes/Accept
 - a. April 28, 2010 Regular Meeting
 - b. May 4, 2010 Special Meeting
5. Treasurer's Report April 2010
6. Manager's Report
7. Communications
 - a. Committee Reports – In packet
 - b. Board Signing of Code of Ethics and Directors Pledge
 - c. June Airplane Club Fly-in June 5, 2010 8am-12:00 noon
 - d. Other
8. Unfinished Business
 - a. Preservation of Current Declarations of Record/Vote
 - b. Other
9. New Business
 - a. PREC Document s Amendments/vote
 - b. PREC Proposal for Sign Posts/Vote
 - c. Staff Recognition of 5-years Service/vote
 - d. Opposition, Notification to County Applications CPA-10-05/04/Vote
 - e. Vaxcare Flu Clinic ~ Monday September 27, 2010/Vote
 - f. Other
10. Board Comments, Opinions & Other
11. Adjournment

*If members wish their remarks to be recorded, then the members should identify themselves and use the microphone. Members should limit comments to agenda items for up to three minutes and submit all questions to the office. This will allow all members to get their chance to speak. Members may speak only during the 30-minute period allotted.

Note: For more general community information please visit the official PRPOA web site at www.pineridgeassn.com

5/20/10 Cheryll Sedlock has approved this agenda for distribution. Agenda mailed to all Board of Directors on 5/21/10.