

**Pine Ridge Villas Community Association, Inc.
Board of Directors Meeting
Gazebo area, Pine Ridge Villas
7:00 p.m. Tuesday, November 19, 2019**

- I. Call Business Meeting to Order**
- II. Approve Minutes of Past Meetings**
- III. Actions Between Meetings for Ratification**
 - a. Entry median landscape (\$15, 914)
 - b. Entry sign uplighting (\$260)
 - c. Gate: exit keypad, sun shield, backup battery
- IV. Treasurer's Report**
 - a. Proposed 2020 Budget
 - b. Homeowner assessment for 2020
- V. Committee Reports**
 - a. Parking
 - b. Facilities
 - c. Architectural Control Committee
- VI. Management Report**
 - a. Correspondence received by Association, Directors, or Management
 - 1. Management Contract—*New Contract Addendum of fees, 2020*
 - b. Association Business and Operations
 - 1. Adopt revised form, *Request for ACC Approval for Home Improvement Project*
 - 2. Adopt revised form, *Application for New Home Construction, Home Addition, or Remodel*
- VII. Residents' Open Forum**
- VIII. Executive Session**
 - a. Collections and Delinquency Report
 - 1. Enforcement action
 - 2. Owner requests
 - b. Deed Restriction Report
 - 1. Enforcement action
- X. Record Actions Approved in Executive Session**

Next Meeting: ?

Adjournment