



# *PineRidge Homeowners Association*

February 10, 2015 Agenda  
Quarterly Board of Directors Meeting  
PineRidge Master Association  
CPN HOA #2 Clubhouse @ 7:00 PM

## **AGENDA:**

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. NEW BOARD INTRODUCTION AND OVERVIEW
  - Communication, Collaboration, Transparency
  - Quarterly Newsletter
  - Policies and Procedures
- D. APPROVAL OF MINUTES
  - November 19, 2014 Annual Meeting
  - December 21, 2015 Regular Meeting
  - January 18, 2015 Conference Call
- E. STREETS
  - Condition and Dollars
- F. FINANCIALS
- G. OLD BUSINESS
  - Wildfire Protection Plan
- H. NEW BUSINESS
  - Snow Plan
- I. OPEN FORUM
- J. ADJOURNMENT

***COMMUNICATION***

***COLLABORATION***

***TRANSPARENCY***