

PINE RIDGE PROPERTY OWNERS ASSOCIATION

P. O. BOX 1225  
Beaufort, SC 29901

Board of Director/ACC Meeting Minutes  
January 8, 2018 @ 6:15 PM

**Location of Meeting:**

Bluffton Township Fire District, Station 35  
357 Fording Island Rd.  
Bluffton, SC 29909

The regular meeting of the Pine Ridge POA Board of Directors on January 8, 2018 was called to order at 6:20 PM by board president Judith Blanchard.

Members in Attendance: Judith Blanchard, Sybil Nienke, Betty Black, Hector Avila and Joseph Otterbine and from management- Robert Bundy.

Members Absent:

**Approval of Minutes.** The November 13 , 2017 meeting minutes were approved as presented. Judith motioned; Betty seconded. Motion passed.

**FINANCIAL REPORT:** This report was presented by BAM management representative Robert Bundy.

**MANAGEMENT REPORT:** This report was presented by BAM management representative Robert Bundy. (SEE REPORT ATTACHED IN BOARD PACKET)

**GROUND:**

Nothing significant to report.

**OLD BUSINESS**

Community mailbox installation project has begun.

**NEW BUSINESS**

Board Elected new officials for the 2018.

President: Joseph Otterbine

Vice President: Sybil Nienke

Treasurer: Hector Avila

Secretary: Judith Blanchard

Director: Betty Black

**COMMITTEES REPORTS:**

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ACC Committee: Nothing significant to report

Social Committee: No report.

Security Committee: Nothing significant to report

Parking Committee and Lagoon Committee: Betty Black reported on the activity of the Parking Committee regarding driveway additions and the Lagoon Committee.

Communications Committee: Pine Ridge website is up and running.

**OPEN FORUM**

At this time the board accepted comments from visitors to the meeting.

None

The meeting was adjourned at 7:50 pm: Judith motioned: Betty second: Motion passed.

Next scheduled meeting will be the February 12, 2018 @ 6:15 PM, Bluffton Township Fire District, Station 35357 Fording Island Rd, Bluffton, SC 29909.

Minutes submitted by: Hector Avila