

## ***Pine Ridge POA – BOD Meeting Minutes – March 2019***

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Location of Meeting: Bluffton Township Fire District, Station 35, 357 Fording Island Rd., Bluffton, SC 29909

Present were, board members Sybil Nienke, Betty Black, Hector Avila. Sabra Fermin and Robert Bundy were present for management. Also present were approximately eight home owners.

President Sybil called the meeting to order at 6:17PM.

Hector moved and Betty seconded the approval of the February 2019 meeting minutes. The motion passed.

Under old business: Betty discussed the meeting with the town regarding 3 Bristlestone Court.

No new business;

Hector, reported on the ACC.

Betty, reported on the Grounds, lagoon and parking committees.

Sybil, reported on the Social, Communication and Security Committees.

Management report was given by Sabra Fermin and Robert Bundy.

Hector Avila, gave the financial report.

There were several questions from home owners.

Board Candidates, John Langley and Tom McEwin addressed the Board and home owners. Sybil moved and Betty second the motion to appoint both John and Tom to the 2019 Board of Directors, motion approved.

President Sybil moved the Board into executive session.

Hector moved and Betty seconded the motion to come out of executive session, motion approved.

The Board Meeting was adjourned at 8:03PM