

**Pioneer Ridge Owners Association**  
Special Board Meeting Minutes  
August 3, 2022 @ 8:00 PM  
“ZOOM” Audio/Video Conferencing

1. Call to Order 8:01 pm - Karl
2. Roll call / establish a Quorum
  - a. Lawrence - in attendance
  - b. Karl - in attendance
  - c. Karine - in attendance
  - d. Dan by Proxy - Lawrence
  - e. Janessa - in attendance
3. Member Input – up to 3 minute time limit per residence dependent on number of speakers (10 minutes total) – Karl asked for input
  - Olivia explained the three items and the changes to each. Showed a spreadsheet with the old policy vs the new policy side by side.
4. New Business
  - a. Board Vote on draft amendment to the Policy for Collection of Unpaid Assessments
    - Motion by Karl
    - Second by Lawrence
    - All approved
  - b. Board Vote on draft amendment to the Policy for Enforcement of Covenants and Schedule of Fines
    - Motion by Karl
    - Second by Karine
    - All approved
  - c. Board Vote on draft amendment to the Conduct of Meetings Policy
    - Motion by Karl
    - Second by Lawrence
    - All approved
5. Adjourn - 8:37pm