



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
June 2, 2021
Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 10:04 am. Directors present: Jeff Harris (*Chairman*), David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Mike Lee, Jerry Koch and Rhonda Smith.

A quorum has been met.

Members in Attendance: Approximately 2 (via zoom)

Executive Session

Jeff Harris made a motion to recess into an Executive Session. Cheryl Riddle seconded.

Meeting recessed to an Executive Session 10:05 am.

Meeting reconvened at 11:23 am.

Jeff Harris made a motion to act upon the discussion items for members accounts & violations. Rhonda Smith seconded. The board unanimously approved.

Adjournment

Jeff Harris made a motion to adjourn the meeting at 11:25 am, David Trachsel seconded.

Meeting adjourned.

Respectfully submitted,
David Trachsel
PPPOA Secretary