



Ponderosa Pines Property Owners Association
Emergency Board of Directors Meeting Minutes
September 10, 2022

Remote Online Meeting: Zoom Platform

The Emergency Board of Directors meeting was called to order at 2:08 pm. Directors present: Austin Selle (*Chairman*), Cheryl Riddle (*Treasurer*), Ed Moran, Kent Dollarhyde and Steve Maurer. Tina Kemp and Jerry Koch were absent. Quorum has been met.

Purpose of the meeting is to approve the meeting minutes of the September 7, 2022 Special Board of directors meeting.

Minutes

- September 7, 2022, Special Board of Directors Meeting

Cheryl Riddle made a motion to approve the minutes of the September 7, 2022, Special Board of Directors Meeting. Ed Moran seconded. After discussion, the board unanimously approved the minutes.

Adjournment

Ed Moran motioned to adjourn the meeting. Steve Maurer seconded. Meeting was adjourned at 2:12 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary