



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
February 11, 2023  
Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Special Board of Directors meeting to order at 6:05 pm using the Zoom platform. Directors present: Cheryl Riddle (*Treasurer*), Jeremy Martineau, Tina Kemp, David Trachsel (*Secretary*), Tim Pile and Kent Dollarhyde. Quorum has been met. **Members in Attendance:** Approximately 8

Cheryl Riddle made a motion to add Kent Dollarhyde director to the following PPPOA bank accounts: the Mid Oregon Credit Union Reserve account, the US bank money market reserve account, the WaFd bank money market reserve account, and the WaFd bank checking account. Robert S. Mauer Jr., Chairman; Cheryl M. Riddle, Treasurer; Jeremy Martineau, director; and Tina Kemp, director, will remain as signers on the Mid Oregon Credit Union Reserve account, the US bank money market reserve account, the WaFd bank money market reserve account, and the WaFd bank checking account. Tim Pile seconded and motion was unanimous.

The board discussed goals for 2023 and put together a spreadsheet showing the priorities. The spreadsheet of goals is available upon request.

Tina Kemp motioned to adjourn the meeting and Steve Maurer seconded. Meeting was adjourned at 7:47 pm.

*Reminder - Next Meeting is Regular Board of Directors Meeting on February 23, 2022, 6:00 pm at the Living Waters Church.*

Respectfully submitted,

*David Trachsel*  
*PPPOA Secretary*