



Ponderosa Pines Property Owners Association  
53275 Ponderosa Way  
La Pine, OR 97739

May 17, 2023

**Resolution - #05-17-2023 CWRR Acceptance Agreement**

**WHEREAS**, the *2008 Restated Bylaws of The Ponderosa Pines Property Owners' Association, RECITALS, Section H.* states that Ponderosa Pines is a Class 1 Planned Community and subject to the provisions of the Oregon Planned Community Act (ORS 94.550 to 94.783) and **ARTICLE V, BOARD OF DIRECTORS, Section 5.1** states that the affairs of the Association shall be governed by a Board of Directors composed of seven (7) persons, who must be Members of the Association; and **ARTICLE VII, POWERS AND DUTIES OF THE BOARD OF DIRECTORS, Section 7.1 - General Powers** states the Board shall have power to exercise all powers, duties and authority vested in or delegated to the Association and not reserved to the membership by the provisions of these Bylaws, the Articles of Incorporation, and the Ponderosa Pines Declaration; and **Section 7.4 Duties of the Board of Directors (d)** Perform all other responsibilities given to it by the Ponderosa Pines Declaration; and **(e)** Perform all other powers and duties granted by law.

**BE IT RESOLVED THAT** the Ponderosa Pine Property Owners' Association Board of Directors, has determined it to be in the best interest of the non-profit company to implement the following:

Whereas the Board of Directors of Ponderosa Pines Property Owners Association has applied for a Community Wildfire Reduction Program ("CWRR") Grant and has been awarded such grant with a value of \$140,995.00.

Whereas to receive funding for the Grant the Ponderosa Pines Property Owners' Association Board of Directors have been given agreement number 2023-CWRR-051 to approve.

NOW, THEREFORE, BE IT RESOLVED THAT the Ponderosa Pines Property Owners' Association Board of Directors duly authorizes The Chairman of the Board of Directors to sign the above-mentioned agreement on behalf of the Board of Directors.

*Steve Maurer*

*05-22-2023*

Steve Maurer, Chairman

Date

*Tim Pile*

*5/22/2023*

Tim Pile, Vice Chairman

Date

David Trachsel, Secretary

Date

*Cheryl Riddle*

*05-20-2023*

Cheryl Riddle, Treasurer

Date

*Tina Kemp*

*5/25/2023*

Tina Kemp, Director

Date

Jeremy Martineau, Director

Date

Vacant, Director

Date