



Ponderosa Pines Property Owners Association
Emergency Board of Directors Meeting Minutes
July 6, 2023
Zoom

Chairman Steve Maurer called the Emergency Board of Directors meeting to order at 7:05 pm. Directors present: Cheryl Riddle (*Treasurer*) and Tina Kemp. David Trachsel (*Secretary*) and Jeremy Martineau were not present. A quorum was met. Members in Attendance: 0.

Purpose of Meeting

The purpose of the meeting was to approve a proposed communication to association members about a 2022 Violation action. Steve Maurer read a draft of a letter. After the board discussed and edited the draft letter, Cheryl Riddle made a motion to accept the letter. Tina Kemp seconded the motion, and all directors present voted aye. Steve indicated he would send the approved letter to David Trachsel to be sent to the membership.

Steve Maurer adjourned the meeting at 7:39 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary

APPROVED