

Ponderosa Pines Property Owners Association Emergency Board of Directors Meeting Minutes August 27, 2023 at 12:55 pm Remote Online Meeting: Zoom Platform

Chairman Jeremy Martineau called the Emergency Board of Directors meeting to order at 12:55 pm. Directors present: Jeremy Martineau (*Chairman*), David Trachsel (*Secretary*), Kent Dollarhyde (Director).

The purpose of this emergency meeting is to approve the minutes of the emergency meeting held August 27, 2023, at 12:01 pm.

David Trachsel made a motion to approve the minutes of the emergency meeting held August 27, 2023, at 12:01 pm. Kent Dollarhyde seconded. Motion was unanimous.

David Trachsel motioned to adjourn the meeting and Kent Dollarhyde seconded.

Meeting was adjourned at 1:00 pm.

Respectfully submitted,

Davíd Trachsel PPPOA Secretary