



Ponderosa Pines Property Owners Association
Emergency Board of Directors Meeting Minutes
September 1, 2023 at 4:55 pm
Remote Online Meeting: Zoom Platform

Chairman Jeremy Martineau called the Emergency Board of Directors meeting to order at 4:55 pm. Directors present: Jeremy Martineau (*Chairman*), David Trachsel (*Secretary*), Kent Dollarhyde (*Director*).

The purpose of this emergency meeting is to elect a director to position #1 for the Ponderosa Pines Property Owners Association.

David Trachsel nominated Alan Henne for position #1. Kent Dollarhyde seconded. After discussion the motion was unanimous.

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

Meeting was adjourned at 5:00 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary