



**PONDEROSA PINES PROPERTY OWNERS ASSOCIATION
53275 PONDEROSA WAY
PONDEROSA PINES WATER COMPANY
53299 PONDEROSA WAY
LA PINE, OR 97739**

November 15, 2012

RESOLUTION #11-15-12 (1)

Bookkeeping Services

The Ponderosa Pines Property Owners Association (PPPOA) and Ponderosa Pines Water Company (PPWC) finds it necessary to implement a procedure requiring the financial records of both the PPPOA and PPWC to be maintained by an outside bookkeeping service and not by an "in house" Association member.

Based on the foregoing, it is hereby

RESOLVED:

The Board of Directors has approved the Bookkeeping Services Policy requiring the financial records of both the PPPOA and PPWC to only be maintained by an outside bookkeeping service and not by an "in house" Association member.

_____	_____
Chairman	Date
_____	_____
Hal Johnson, Vice Chairman	Date
<i>Sue Mose</i>	<i>11-15-12</i>
_____	_____
Sue Mose, Secretary	Date
<i>Cheryl Riddle</i>	<i>11-15-12</i>
_____	_____
Cheryl Riddle, Treasurer	Date
<i>Robert David Gillette</i>	<i>11-15-12</i>
_____	_____
Dave Gillette, President Water Company	Date
<i>Barbara Crafts</i>	<i>11-15-12</i>
_____	_____
Barbara Crafts, Director	Date
<i>Clay Barnham</i>	<i>11-15-12</i>
_____	_____
Clay Barnham, Director	Date