



PONDEROSA PINES PROPERTY OWNERS ASSOCIATION
53275 Ponderosa Way
La Pine, OR 97739

September 15, 2013

Resolution - #09-15-13 (3)
Bi-monthly Board of Director Meetings

WHEREAS, the 2008 Restated Bylaws of The Ponderosa Pines Property Owners' Association, *ARTICLE V, BOARD OF DIRECTORS, Section 5.1* states that the affairs of the Association shall be governed by a Board of Directors, 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 *Section 7.4 (d) and (e) - Duties of the Board of Directors* authorizes the Board to perform all responsibilities, powers and duties granted by the Ponderosa Pines Declaration and by law,

WHEREAS, the 2008 Restated Bylaws of The Ponderosa Pines Property Owners' Association, *ARTICLE VI, Meetings of the Board of Directors, 6.1* states "The Board of Directors by resolution may establish other dates, times and places for regular meetings of the Board",

WHEREAS the Ponderosa Pines Board of Directors may from time to time choose to hold two regular Board meetings per month,

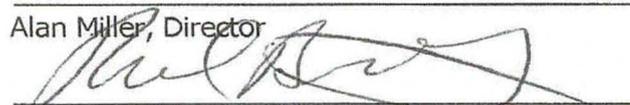
NOW IT IS RESOLVED THAT the Ponderosa Pines Board of Directors shall set up a new meeting schedule that may include two regular Board meetings per month.

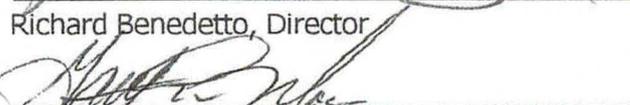

 _____ 9-19-13
 Darrell Bennett, Chairman Date


 _____ 9-19-13
 Danielle Emery, Vice Chairman Date


 _____ 9/19/2013
 Andrea Benedetto, Secretary Date


 _____ 9-19-13
 Suzanne Mose, Treasurer Date

Alan Miller, Director _____ Date
 9-19-13

Richard Benedetto, Director _____ Date
 9/19/13

Gary Mose, Director _____ Date
 9/19/13