



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
August 5, 2021  
Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 6:17 pm. Directors present: Jeff Harris (*Chairman*), David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Mike Lee and Rhonda Smith. Quorum has been met.

**Members in Attendance:** Approximately 3

**New Board Member Request**

Tina Kemp is interested in being on the board, position 3. She introduced herself. Jeff Harris made a motion to accept Tina Kemp as the new board member. Jerry Koch seconded. With no further discussion, the board voted and unanimously approved.

Jeff Harris swore Tina Kemp to position # 3.

**Executive Session** – Jeff Harris motioned to go into an Executive Session. Jerry Koch seconded. Meeting was recessed at 6:19 pm to go into an Executive Session. Meeting reconvened at 7:15 pm.

Jeff Harris made a motion to approve all the member accounts directives. Jerry Koch seconded. The board voted and unanimously approved.

**Adjournment**

Jerry Koch motioned to adjourn the meeting, Cheryl Riddle seconded, and the meeting was adjourned at 7:17 pm.

*Next Meeting is August 26, 2021, 6:00 pm via Zoom*

Respectfully submitted,  
*David Trachsel*  
*PPPOA Secretary*