



Ponderosa Pines Property Owners Association
Regular Board of Director's Meeting Minutes
July 16, 2022
Black Pine Picnic Area, La Pine, OR 97739

The Regular Board of Directors meeting was called to order at 12:42 pm Directors present: Jeff Harris (*Chairman*), Tina Kemp, (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Ed Moran and Steve Maurer. Quorum has been met.

This meeting directly follows the Annual members Meeting. This meeting is to swear in any new directors and elect officers.

Austin Selle was sworn on to position #4. Jeff Harris excused himself and Steve Maurer continued the meeting.

The Officers that were nominated and voted for are as follows:

Austin Selle – Chairman
Steve Maurer – Vice Chairman
Cheryl Riddle – Treasurer

Secretary – David Trachsel – Non Board member

No other business was discussed.

Jerry motioned to adjourn the meeting, Tina Kemp seconded.

Meeting adjourned at 12:53 pm.

Respectfully Submitted,
Julie Shattler
PPPOA Secretary Assistant