



**Ponderosa Pines Property Owners Association Special Meeting Minutes
September 7, 2022**

The Special Board of Directors meeting was called to order at 7:02 pm. Directors present: Austin Selle (Chairman), Steve Maurer (Secretary), Cheryl Riddle (Treasurer), Jerry Koch, Tina Kemp, Kent Dollarhyde, and Ed Moran. Quorum has been met.

Members in Attendance: Approximately 2

Steve Maurer made a motion to rescind the motion made for Bank Account Authorized Signers in the July 28, 2022 board of directors meeting. Cheryl seconded. Motion passed unanimously.

Steve Maurer made a motion to rescind the motion to amend made for Bank Account Authorized Signers in the August 25, 2022 meeting. Ed seconded. Motion passed unanimously.

Cheryl made a motion to change the Bank Account Authorized signers as follows:

Remove Tina Kemp, Jerry Koch and Jeffrey Harris from the PPPOA Mid-Oregon credit union money market account and to remove Jeffrey Harris and Jerry Koch from the remaining PPPOA bank accounts: U.S. bank money market account, the WaFed money market account, and the WaFed checking account, **and to add** Austin Selle, Chairman, Robert S. Maurer Jr, vice chairman, and Edward Moran, director, as authorized signers to the PPPOA Mid-Oregon Credit Union money market account, the US Bank money market account, the WaFed money market account and the WaFed checking account. Cheryl Riddle will remain as signer on all PPPOA Bank accounts. Jerry seconded. Motion passed unanimously.

Executive Session – The executive session is to discuss personnel and violations

Steve Maurer made a motion to recess the meeting to go into an Executive Session to discuss violations, member accounts and contractor discussions at 7:13 pm. The meeting reconvened at 8:00 pm.

Jerry made a motion to act on the discussion of personnel issues. Tina seconded. It was decided that we will send a letter of response. The board voted and unanimously approved.

Tina made a motion to act on the discussion of a daily fine violation. Jerry seconded. The board voted and unanimously approved.

Austin Selle motioned to adjourn the meeting, and Ed Moran seconded. The meeting was adjourned at 8:05 pm.

Thank you,
PPPOA Board of Directors