



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
March 3, 2023
Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Regular Board of Directors meeting to order at 7:38 pm using the Zoom platform. Directors present: Cheryl Riddle (*Treasurer*), Jeremy Martineau, Tina Kemp, David Trachsel (*Secretary*), and Kent Dollarhyde. Tim Pile was excused. Quorum has been met. Members in Attendance: Approximately 2

Minutes

- January 26, 2023 Regular Board of Directors Meeting – Approved with changes.
- February 2, 2023 Emergency meeting minutes – Approved.
- February 21, 2023 Special meeting – Approved.

Credit Card:

Steve Maurer made a motion to have Cheryl M. Riddle the Treasurer apply for a credit card for the Ponderosa Pines Property Owners Association under the PPPOA EIN. Cheryl M. Riddle, Treasurer will sign the application for the credit card. Second by Tina Kemp. Discussion. No Vote

Steve Maurer made a motion to amend the last motion to add a card limit of \$600.00. No second. Discussion.

Steve Maurer asked to amend the original motion to add a card limit of \$1,000. No second. Discussion.

Steve Maurer made a motion to have Cheryl Riddle, treasurer, apply for a credit card for the Ponderosa Pines Property Owners Association under the PPPOA, EIN number, Cheryl Riddle Treasurer will sign the application for the credit card. The credit card limit will be \$1000. No second. No discussion. Motion unanimous.

Litigation Discussion:

Steve Maurer made a motion not to move forward with litigation against Jack Mullins. Seconded by Tina Kemp. Motion was unanimous.

Steve Maurer made a motion to allow Steve Maurer to ask Michael to send a contract cancellation letter to Jack Mullins. Seconded by Tina Kemp. Motion was unanimous.

Tina Kemp motioned to adjourn the meeting. Kent Dollarhyde seconded. Meeting was adjourned at 8:13 pm.

Reminder - Next Meeting is Regular Board of Directors Meeting on March 23, 2022, 6:00 pm at the Living Waters Church.

Respectfully submitted,

David Trachsel
PPPOA Secretary