



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
March 13, 2023
Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Regular Board of Directors meeting to order at 7:04 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 6

Financial Provider Agreement

Steve Maurer made a motion to accept the financial provider agreement as submitted by Jeri today. Seconded by Cheryl Riddle. Motion was unanimous.

Chip Seal Documents

Steve Maurer made a motion to release the documentation which we have sent to the attorneys to members upon request. Seconded by Tina Kemp. Motion was unanimous.

Violation Discussion

There was a discussion on the violations process. No action was taken.

Tina Kemp motioned to adjourn the meeting. Cheryl Riddle seconded. Meeting was adjourned at 7:50 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