



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
January 27, 2026, via Zoom

The Special Board of Directors meeting was called to order at 7:09 pm. The Directors present were Ken Forsyth (*Chairman*), Julie Shattler (*Secretary*), Alan Henne, Jeremy Martineau, and Brad Heath. Larry Merrill was excused. Quorum has been met.

The meeting was called to approve/adopt the updated Reserve Committee Resolution. Julie Shattler made a motion, Jeremy Martineau seconded. With no further discussion the board voted unanimously approving the adoption of the resolution.

Per the January 22, 2026 meeting, per the adoption of the Committee Resolution, a Reserve Committee can now be formed. A notice will be sent to the membership and posted at the Mailbox Center.

**Adjournment**

Julie Shattler moved to adjourn the meeting at 7:15 pm, with a second from Brad Heath. The vote was unanimous, and the meeting was adjourned.

Respectfully Submitted,  
*Julie Shattler*  
*PPPOA Secretary*