



Ponderosa Pines Property Owners Association  
Approved Special Board of Directors Meeting Minutes1  
August 8, 2025

Ken Forsyth, Chairman called the Ponderosa Pines Property Owners Special meeting to order at 8/25 7:01pm.  
Directors present: Alan Henne, Jeremy Martineau, Larry Merrill, Brad Heath, Whitney Smith and Julie Smith (*Secretary*). A quorum was met. Members in attendance: approximately \_\_\_\_8\_\_\_\_

The first order of business was a bank signer motion.

Julie Smith made a motion to add Ken Forsyth, Julie Smith, and Alan Henne to the following PPPOA Bank Accounts; WaFd Bank Checking account, WaFd Bank Money Market Reserve Account, Mid Oregon Credit Union Reserve share ID: 01, 19 and 30, US Bank Money Market Reserve account and US Bank CD.  
Remove Kent Dollarhyde, Mary Petersen, and Whitney Smith from all of the above-mentioned accounts.

We will keep Jeremy Martineau as signer on all above-mentioned accounts.

Second by Alan Henne

Discussion: on why to remove Jeremy Martineau. Will change motion and keep Jeremy as a singer

Vote was unanimous

Ken motioned to move roads discussion to another meeting and adjourned the meeting at 7:38pm

Next Meeting was scheduled to follow in 5 minutes.

Respectfully submitted,

*Julie Smith*  
*PPPOA Secretary*