



Ponderosa Pines Property Owners Association
Emergency Meeting
October 19, 2024

Jeremy Martineau called the meeting to order at 5:06p on 10/19/2024. Directors present: Kent Dollarhyde and Jeremy Martineau.

- Kent Dollarhyde nominated Mary Petersen as Board Position #3
 - Jeremy Martineau seconded.
 - No discussion.
 - The vote was unanimous and was approved.
 - Mary Petersen was sworn in at 5:12p.
- Kent Dollarhyde nominated Mary Petersen as the Secretary.
 - Jeremy seconded.
 - The vote was unanimous and was approved.
- Kent Dollarhyde nominated Jeremy Martineau as Chairman.
 - Mary Petersen seconded.
 - The vote was unanimous and was approved.
- Kent Dollarhyde nominated Cheryl Riddle as a non-board member, non-paid position of Treasurer. The Board and Treasurer will meet with the attorney before going through any documentation that was dropped off.
 - Jeremy Martineau seconded.
 - The vote was unanimous and was approved.
- Jeremy Martineau made a motion to add Cheryl Riddle and Mary Petersen to the following PPPOA Bank Accounts, the Mid Oregon Credit Union Reserve account, The US Bank Money Market Reserve account and CD, and the WaFd Bank Money Market Reserve Account and the WaFd Bank Checking account, and to remove David Trachsel and Alan Hanne from all of the above-mentioned accounts.

Jeremy Martineau and Kent Dollarhyde will remain as signers on the Mid Oregon Credit Union Reserve account, the US Bank Money Market Reserve account and CD,



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the WaFd Bank Money Market Reserve account and the WaFd Bank Checking account.

- Kent seconded the motion.
 - The vote was unanimous and was approved.
- Kent Dollarhyde made a motion to end the emergency meeting at 5:28p on 10/19/2024.
 - Mary Petersen seconded the motion.
 - The vote was unanimous and was approved.

The meeting adjourned at 5:28p on 10/19/2024.

Jeremy Martineau

Chairman

Ponderosa Pines Property Owners Association

Mary Petersen

Secretary

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