



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
October 2, 2025
Remote Online Meeting via Zoom

The Special Board of Directors meeting was called to order at 7:03 pm. Directors present: Ken Forsyth (*Chairman*), Julie Shattler (*Secretary*), Alan Henne, Jeremy Martineau, and Larry Merrill. Brad Heath was excused. Quorum has been met.

Members in Attendance: Approximately 5

Ken Forsyth made a motion to accept the PPPOA Special Meeting Minutes for September 11, 2025. Jeremy Martineau pointed out the name on the credit card is missing an “r” at the end of the word Treasurer. Julie Shattler pointed out we can accept the minutes as corrected.

Larry Merrill remade the motion to accept the PPPOA Special Meeting Minutes for September 11, 2025. Alan Henne seconded. The board voted unanimously to accept the minutes.

Adjournment

Ken Forsyth moved to adjourn the meeting at 7:06 pm with a second from Larry Merrill. The vote was unanimous, and the meeting was adjourned.

Respectfully Submitted,
Julie Shattler
PPPOA Secretary