



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
January 30, 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, Brad Heath and Larry Merrill. Julie Smith, PPOA Treasurer was also in attendance. Quorum has been met.

The meeting was called to approve the meeting minutes from the January 22, 2026 Regular Board of Directors Meeting. Larry Merrill made a motion, Alan Henne seconded. With no further discussion, the board voted unanimously to approve the minutes.

**Adjournment**

Larry Merrill 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*  
PPOA Secretary