



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
September 04, 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*), Alan Henne, Jeremy Martineau, Brad Heath, and Larry Merrill.
Quorum has been met.

Members in Attendance: Approximately 6

CWRR Grant Administrator Applicants

Debbie Christian introduced herself and gave the board an overview of her personal and professional history.
Larry Merrill introduced himself and gave the board an overview of his personal and professional history.

Jeremy Martineau nominated Larry Merrill for the position. There was not a second.
Brad Heath nominated Debbie Christian for the position. Alan Henne seconded. After discussion by the board, the board voted unanimously to bring Debbie Christian on as the CWRR Grant Administrator.

Adjournment

Ken Forsyth moved to adjourn the meeting at 7:24 pm with a second from Alan Henne. The vote was unanimous, and the meeting was adjourned.

Respectfully Submitted,
Julie Shattler - transcribed only