



Ponderosa Pines Property Owners Association
Regular Board of Directors Meeting Minutes
July 18, 2026, Park and Picnic Area

The Regular Board of Directors meeting was called to order at 12:00pm by the Chairman, Ken Forsyth. Directors present were Ken Forsyth (*Chairman*), Julie Shattler (*Secretary*), Alan Henne, Brad Heath, Jeremy Martineau and Steve Weller.

Quorum has been met. Julie Smith, Treasurer was also in attendance.

Purpose of the Meeting. The only purpose of this meeting was to administer the oath of office to new board members and to allow the board members to elect officers.

The Board agreed to honor the membership voting results for Positions 6 and 7. Alan Henne was nominated for Position 6 and Vincent Contorno was nominated for Position 7. The nominations were seconded. The vote was unanimous. Both directors were given the oath of office.

Election of officers:

Ken Forsyth was nominated for Chairman, the nomination was seconded and was elected with four votes in favor and three abstentions.

Julie Smith was nominated for Secretary, the nomination was seconded and was elected. The vote was unanimous.

Julie Smith was nominated for Treasurer, the nomination was seconded and was elected. The vote was unanimous.

A motion was made to adjourn the meeting, and the meeting was adjourned.

Respectfully submitted,
Julie Smith
PPPOA Secretary