

**Ponderosa Trails HOA  
Board of Directors Meeting**

November 15, 2017 following the annual meeting  
323 S. River Run Road Ste. 1  
Flagstaff, AZ

**Minutes**

Call meeting to order

The meeting was called to order at 5:44 p.m. A quorum was established with the following board members present (P) and absent (A)

**P A**

- Vacant, President
- Scot Raab, Vice Pres.
- Travis Zoda, Secretary

Also Present:

- Katy Kuhns, Community Manager
- Bryan Burton, Owner – Lot 86

**P A**

- Cathy Fine, Board Member
- William Menard, Board Member

The Board discussed officer positions and Architectural Committee. The Board was in full agreement keep the officers and Architectural Committee the same until the January board meeting when Mr. Raab is available to weigh in his thoughts on positions and how to fill the vacancy.

Next Meeting Date

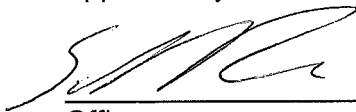
The next meeting will be scheduled for January at SREM.

Meeting Adjournment & Executive Session

A motion was made, seconded, and approved to adjourn the meeting; the open meeting adjourned at 5:55p.m.

Respectfully submitted,  
Sterling Real Estate Management

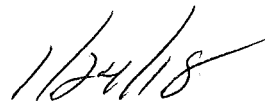
Approved by the Board of Directors



Officer



Title



Date