

HOA Meeting Minutes
October 28, 2024

Attendance: Joel Taylor, President, Eric Brooks, Vice President, Brad Doll, Treasurer, Leslie Hogue, Secretary, and Jara Bosmans, Two Year Director, and Eve Austin, One Year Director.

7:05 p.m. Meeting called to order

- Flag Salute
- Reviewed and approved September 2024 meeting minutes.
- Reviewed, discussed, and approved September 2024 Treasurers Report

General Discussion

- **Old Business**
 - No old business discussed
- **Park Committee**
 - No new business from the Park Committee.
- **Annual Budget Adoption**
 - The 2024 Operating Budget was approved and adopted.
 - An email will be sent to the Homeowners to seek candidates for run for the Board.
 - A cover letter, Proxy Ballot for Board of Directors and Proposed Budget will be sent to the homeowners to encourage participation in Annual HOA meeting.
- **Future Business**
 - Currently there are 330 lots in Ponderosa with 269 paying annual dues (as of this date). As lots are being sold, they are converted to lots that will pay dues.

7:45 p.m. Meeting adjourned

Next Meeting – Annual HOA Meeting on Zoom, January 11, 2025 at 11:00 a.m. PT