

PONDEROSA LAKE ESTATES

HOMEOWNER'S ASSN.

MONTHLY MEETING

Date: Monday, December 5, 2016

Time: 7:00 PM

Location: 122 Ponderosa Dr.

AGENDA

* Call Meeting to Order

* Review Prior Meeting Minutes - Approval or Corrections

* Treasurer's Report

Financial Statements for November, 2016

Discuss Dues for 2017

Review and approve the 2017 Budget

* Sub-Committee Reports

Lake/Boating – Justin Johnson

Entrance – Pam Jardine/Pat Pfaff

Landscaping/Grounds – Pat Pfaff/Greg Sextro

Architecture – Pat Pfaff/Pam Jardine

Docks/Lifts – Dave Taylor

Streets/Roads – Scott Rief

Villas – Bob Ellington

* Old Business

Discuss Annual Meeting – Sunday, January 22, 2017 at Riverside Golf Club at 7:00 p.m.

* New Business

Approve Preliminary Ballot for new board members

* Adjourn

CURRENT BOARD

Terry Galloway - President

Pat Pfaff – Vice President

Pam Jardine – Secretary/Treasurer

Dave Taylor

Greg Sextro

Justin Johnson

Scott Rief

Bob Ellington - Villas