PONDEROSA LAKE ESTATES	CURRENT BOARD
HOMEOWNER'S ASSN.	Terry Galloway - President
MONTHLY MEETING	Vacant – Vice President
Date: Wednesday, February 24, 2016 Time: 7:00 PM Location: 122 Ponderosa Dr.	Pam Jardine – Secretary/Treasurer
	Dave Taylor
	Greg Sextro
	Pat Pfaff
AGENDA	Justin Johnson
CUM (O.1	Bob Ellington - Villas
* Call Meeting to Order	Scott Rief
* Review Prior Meeting Minutes - Approval or Correction	S
* Election of Officers for 2016	
* Treasurer's Report Financial Statements for December 2015 and January 2016	
* Sub-Committee Assignments	
Lake/Boating –	
Web Site –	
Landscaping/Grounds –	
Architecture –	
Docks/Lifts –	
Streets/Roads –	
Villas – Bob Ellington	
* Other Old Business Discuss and review restatement of restrictive covenants	S
* New Business	

* Adjourn