

**PONDEROSA LAKE ESTATES HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
Riverside Golf Club  
SUNDAY, JANUARY 22, 2017  
7:00 P.M.**

Your current Board of Directors, their offices and terms are:

Terry Galloway	President (term expires 2016)
Pat Pfaff	Vice-President (term expires 2018)
Pam Jardine	Secretary/Treasurer (term expires 2016)
Bob Ellington	Director (term expires 2018)
Justin Johnson	Director (term expires 2018)
Scott Rief	Director (term expires 2017)
Greg Sextro	Director (term expires 2017)
Dave Taylor	Director (term expires 2017)

The agenda for the meeting will consist of the following items:

- I. Call Meeting to Order
- II. Introduction of Current Board Members
- III. Review 2015 Annual Meeting Minutes – Approval or Correction
- IV. President’s Report
- V. Treasurer’s Report
- VI. Committee Reports
- VII. Election of new Board members
- VIII. Old Business
  - a. Restated Restrictive Covenants and Conditions
  - b. New Development Plans - Roger Bullington (Chief Industries)
- IX. New Business
- X. Adjournment