

PONDEROSA LAKE ESTATES

HOMEOWNER'S ASSN.

MONTHLY MEETING

Date: Wednesday, August 24, 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 June and July 2016
- * 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
 - Website – Terry Galloway
- * Old Business
 - Discuss restatement of restrictive covenants
- * New Business
 - Discuss the process regarding the signatures for the restrictive covenants
- * 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