

**Ponderosa Condominiums Association**  
**Board of Directors Meeting**  
Friday, July 8, 2016 • 3:00 p.m. MDT  
Ponderosa Unit 2E

**Call to Order**

President Beverly Ross called the meeting to order at 3:10 p.m.

**Roll Call**

Members present:

Bart Boatright  
Joan Heinz  
Kay Hutchings  
Jim Peay  
Beverly Ross

A quorum was established with 5 of 5 members present.

**Proof of Notice**

Official notice was provided at the Board meeting on July 1, 2016.

**New Business**

Executive Session

An executive session was held to review the status of Association management.

**Adjournment**

Jim Peay made the following:

**Motion:** To adjourn the meeting.

**Second:** Bart Boatright

**Vote:** Unanimous approval

The meeting was adjourned at 4:30 p.m.