

**Ponderosa Condominiums Association**  
**Board of Directors Meeting**  
May 14, 2020 11:00 a.m. MDT  
Zoom Video Conference Call

**Call to Order**

President Beverly Ross called the meeting to order at 11:04 a.m.

**Roll Call**

Board members present by Zoom:

Bart Boatright

Dan Key

Kay Hutchings

Beverly Ross

Management present by Zoom:

Donna Oros

A quorum was established with 4 of 5 Board members present. Jim Peay joined the meeting at the end of the conference.

**Proof of Notice**

Official notice was provided via email on May 12, 2020.

**Old Business**

**New Business**

2020 Annual Meeting

The Zoom video board meeting was called to discuss holding the June 27, 2020 annual meeting amid the Covid-19 pandemic. Three choices were presented for discussion:

- 1) Hold the meeting as scheduled.
- 2) Hold a virtual meeting.
- 3) Postpone the meeting.

It was agreed that no in-person annual meeting should be held on June 27th and that a virtual meeting was the best option. To hold the meeting efficiently, each unit will be asked to limit participation to one electronic device. Owners will be able to assign a proxy if they are not able to attend virtually.

Bart Boatright made the following:

**Motion:** To hold a virtual annual meeting in 2020 on the previously scheduled date at the previously scheduled time, Saturday, June 27 at 10:00 AM Mountain Daylight time.

**Second:** Kay Hutchings

**Vote:** Unanimous approval

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**Unscheduled Business**

Building 1 Water Leak

Pictures were shared of water damage to unit 1B that occurred on May 13th. The source of the water leak has not been determined, but a plumber has been called. Building 1 owners have been notified of the situation, as has the association's insurance company.

Opening of Hot Tub for Summer Season

Donna asked (because of Covid-19 and social distancing) if the hot tub should be open for the Memorial Day weekend as is the policy. The board directed management to leave it closed until further notice. The earliest the hot tub will be open is June 24th, as this date coincides with county hospitality rental restrictions and might be used as a guide.

**Adjournment**

Jim Peay the following:

**Motion:** To adjourn the meeting.

**Second:** Dan Key

**Vote:** Unanimous approval

The meeting adjourned at 11:33 a.m.