

MINUTES
Joint Board of Directors Meeting for the
Powder Ridge Village Owners Association, Inc.
&
Powder Ridge Timeshare Association, Inc.
May 20, 2019

I. CALL TO ORDER/ ROLL CALL

A Conference call meeting was called to order by Dave Edwards at 9:35 AM. The following persons participated in the meeting:

Board Members

Dave Edwards, President
Pat Craythorn, Vice President
Grant Hodgson, Secretary (Absent)
David Pendergast, Board Member
Steve Christensen, Board Member

Management

Richard Johnson, Director of Resort Operations

II. NEW BUSINESS

1. Weber County Tax Sale: Dave Edwards informed the board that he had been notified that the convertible land in the middle of the resort and the land north of the Club House was scheduled to be sold at the Weber County Tax sale on May 23, 2019. The board discussed options and information from Jeff Hollingsworth the Associations attorney. After some discussion the following motions were made:

A Motion was made by Dave Pendergast to pay the back taxes on the convertible land parcel # 23-012-0106 in the amount of \$2,063.27. The motion was seconded by Pat Craythorn and passed.

A Motion was made by Pat Craythorn to give authority to Dave Edwards to work with Jeff Hollingsworth and others to delay or remove the land north of the Club House from the Weber county tax sale. The motion was seconded by Steve Christensen and passed.

III. ADJOURNMENT took place at 10:05 AM.