

MINUTES
Joint Board of Directors Meeting for the
Powder Ridge Village Owners Association, Inc.
&
Powder Ridge Timeshare Association, Inc.
May 21, 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
Cathy Hillstead, Resort General Manager

II. NEW BUSINESS

1. Weber County Tax Sale: Dave Edwards informed the board that the land north of the Club House was still scheduled to be auctioned off at the Weber County Tax sale on Thursday May 23, 2019. The board discussed options and Rule 69. Dave updated the board on discussion he had with Jeff Hollingsworth. The board discussed paying the back taxes. After some discussion the following motion was made:

A Motion was made by Dave Pendergast to transfer \$200,000 to the managers checking account to be able to pay Weber County for the back taxes on the land north of the Club House if necessary. The motion was seconded by Pat Craythorn and passed.

III. ADJOURNMENT took place at 9:55 AM.