

**MINUTES**  
**Joint Board of Directors Meeting for the**  
**Powder Ridge Village Owners Association, Inc.**  
**&**  
**Powder Ridge Timeshare Association, Inc.**  
**May 22, 2019**

**I. CALL TO ORDER/ ROLL CALL**

A Conference call meeting was called to order by Dave Edwards at 10:37 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 (Absent)

Others

Richard Johnson, Director of Resort Operations  
Cathy Hillstead, Resort General Manager  
Jeff Hollingsworth, Attorney

**II. NEW BUSINESS**

1. Weber County Tax Sale: Dave Edwards and Jeff Hollingsworth 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. They did have discussions with Weber County, but nothing was settled. The board discussed options and Rule 69. It was explained that Rule 69 was not applicable in this situation. Cathy informed the board that she payed the back taxes on the convertible land in the center of the resort and that it has been removed from the Weber County tax sale. The board discussed paying the back taxes on the land north of the Club House. After some discussion the following motion was made:

A Motion was made by Pat Craythorn to give authority to Dave Edwards and Jeff Hollingsworth authority to negotiate with Weber County. The motion was seconded by Dave Pendergast and passed.

**III. ADJOURNMENT** took place at 11:50 AM.