

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 3:35 PM. 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

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 they had negotiated an agreement with Weber County to remove the land north of the Club House from the tax sale if the association signed the agreement that gave the Association options to pay the taxes later. After some discussion the following motion was made:

A Motion was made by Dave Pendergast to give authority to Dave Edwards to sign the agreement with Weber County. The motion was seconded by Steve Christensen and passed.

III. ADJOURNMENT took place at 5:45 PM.