

**Ponderosa Community Club
Annual Members Meeting Agenda
May 26, 2018 10:00 a.m. – 12:20 at the Clubhouse
All members invited**

**Ponderosa members will be invited to ask questions or provide comments with a
3 minute limit per member**

- 10:00 a.m. U.S.A. Flag - Pledge of Allegiance**
- 10:05 a.m. Welcome statement to the members from the Board and review of Agenda and Meeting rules**
- 10:10 a.m. Business Meeting**
- RH2 Dispute Lawsuit Update – Daryn Wilbur
 - 2017 Financial Review – Kevin Weishaar
 - 2017 M & O Review – Paul Clark
- 10:55 a.m. General Meeting**
- New Webpage – Tom Clauson
 - Fire Chief Message – Mick Lamar
 - Officer Eric Boyd WA Dept. of Fish and Wildlife
 - Other Committee Updates
 - Building and Grounds
 - Social
 - Fire Adapted Communities Learning Network NFPA's Wildfire and Firewise USA Programs / Watershed Committee – Doug Pendleton
- 11:45 a.m. Members Open Floor Questions (3 minute limit each please)**
- 12:00 p.m. Recognize Out-Going Board of Trustee Members**
- 12:05 p.m. Ballot Results
Introduction of New Board Members
Board Members sign Code of Conduct**
- 12:15 p.m. Adjourn**
- 12:20 p.m. New Board Executive Session - Determine Board Positions (15min)**