General Meeting Minutes

May 09th, 2026.

1. Call to Order
The meeting was called to order at 9:02 AM by the Vice Chairman Rex Christensen.

2. Code of Conduct
The Code of Conduct was waived by Vice Chairman.

3. Roll Call
Present: Jessica Payne, Paul DiFranco, David Fidei, Rex Christensen, Rolando Hook.
Excused: Roger Roberts, Stephanie Shaefer, Matt Baron, Ralph Rinaldi, Doris Harrington
Absent: Patrick Skelley.

4. Seating of Alternates
N/A

5. Approval of Agenda
Motion by David Fidei, seconded by Paul DiFranco.
Vote: All in Favor. Motion Carried.

6. Approval of Minutes [April 23rd, 2026 - Executive Meeting]
Motion by Roland Hook, seconded by David Fidei.
Vote: All in Favor. Motion Carried.

7. Property Owners Concerns:
Resident David Hall has a request for easement on the strip land of his Property with POSF Common Properties due to septic issues.
Vice Chair Rex Christensen to call resident and obtain more information on this request.

8. Treasurer's Report & Finance Committee - Paul DiFranco, Chair

- Report presented: Balance Sheet. [Attached]
- Profit and Loss. [Attached].

9. Nominating Committee – Doris Harrington, Chairman
No report.

11. Common Properties Committee – Matt Baron, Chair
No report

12. Road Committee – Ralph Rinaldi, Chair
No report.

John Stanmeyer – WC Board of Supervisors – SF Representative

No report.

13. Planning Committee – Roland Hook – Chair | Public Relations Committee – Jessica Payne, Chair | Recreation Committee – Stephanie Shaefer – Chair

Shenandoah Farms Mountain Market and Yard-Sale – May 16th, 9-1 P.M.

With Open-Mic event ready to go at POSF Amphitheatre during Mountain Market

CISCO offered a small fridge to be installed at Common Properties and offered to fill in with perishable food weekly.

Roland Hook motion to find a local organization that can manage/maintain the fridge for weekly refill and checking. David Fidei seconded the motion, all in favor. Motion carried.

New Business:

1. Short term rentals - Residency and commercial interest in short term rentals should not be considered as de facto exclusionary conflicts of interest in serving as a director in POSF Inc. As discussed in the meeting: the articles of incorporation, bylaws and standing rules are somewhat indefinite on these issues.
   The Board may also wish to consider amending the standing rules accordingly should they feel it is necessary.
2. Next Executive meeting Board to review signature approval on the minutes
3. Next Executive meeting Board to review By Laws

Unfinished Business:

No report.

Adjournment:

Motion to Adjourn by Jessica Payne, seconded by Roland Hook. Vote: All in favor
The meeting was adjourned at 10:26am.

Minutes submitted by Josie Cooke | Office Manager

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Signature