



Ponderosa Pines Water Company Special Meeting Minutes November 11, 2021

The Special Board of Directors meeting was called to order at 6:04 pm. Directors present: Jeff Harris (*President*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, and Mike Lee. Rhonda Smith is excused. Quorum has been met.

Members in Attendance: Approximately 5

- Discuss, review & approve 2022 budgets including the reserve – Tina Kemp read the Budget Committee recommendation letter on behalf of the Budget Committee Secretary. Jeff Harris made a motion to accept the Budget Committee recommendation, Mike Lee seconded. After discussion, the board unanimously approved.
- 2022 Annual billing packet & payments – Cheryl Riddle sent the annual billing letter that goes to the members to the Board for review. She is asking for approval.
- Position 5 – We had a member that could not attend the last meeting and he was able to tell the board about himself. Jeff Harris asked the board for nominations. The board voted and the board unanimously appointed Austin Selle to position 5 and will be sworn in at the next meeting.

The board thanked everyone for their interest in being on the board and encouraged them to continue to volunteer for the committees and projects in the future. The board was happy to see so much interest in open board position and all the new members that were a part of the budget committee and hope it continues.

Jeff Harris asked for a motion to adjourn; Jeff Harris motioned, and Tina Kemp seconded. The meeting was adjourned at 6:20 pm.

*Thank you,
PPWC Board of Directors*