



Ponderosa Pines Water Company
Emergency Board of Directors Meeting
May 5, 2022
Remote Online Meeting: Zoom Platform

The Emergency Board of Directors meeting was called to order at 6:05 pm. Directors present: Jeff Harris (*President*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Ed Moran and Steve Maurer. Mike Lee is excused. The PPPOA-PPWC Attorney, Michael Montag was also on the call.

Quorum has been met.

The executive session is to discuss a member's account.

The board recessed the emergency board meeting at 6:08 pm to go into an executive session. The emergency board meeting reconvened at 6:16 pm. Ed Moran made a motion to move forward to grant the relief as discussed. Jerry Koch seconded. With no further discussion, the board unanimously approved.

Steve Maurer made a motion to adjourn the meeting Ed Moran seconded. The meeting was adjourned at 6:17 pm.

Respectfully submitted by,
Tina Kemp
PPWC Secretary