



Ponderosa Pines Water Company
Emergency Board of Directors Meeting
September 10, 2022

Remote Online Meeting: Zoom Platform

The Emergency Board of Directors meeting was called to order at 2:03 pm. Directors present: Jeff Harris (*President*), Cheryl Riddle (*Treasurer*), Kent Dollarhyde, Ed Moran, and Steve Maurer. Tina Kemp was absent. Quorum has been met.

Minutes

- September 9, 2022, Emergency Board of Directors Meeting

Cheryl Riddle made a motion to approve the minutes of the September 9, 2022, Emergency Board of Directors Meeting. Ed Moran seconded. After some discussion, the board unanimously approved the minutes.

Adjournment

Cheryl Riddle made a motion to adjourn the meeting. The meeting was adjourned at 2:07 pm.

Respectfully submitted by,

Ed Moran
PPWC Secretary