



Ponderosa Pines Water Company  
Special Board of Directors Meeting  
October 13, 2022

Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 7:03 pm. Directors present: Jeff Harris (*President*), Cheryl Riddle (*Treasurer*), Tina Kemp, Kent Dollarhyde, Ed Moran, and Steve Maurer. Quorum has been met.

**Members in Attendance:** Approximately 7

**Unfinished Business**

- Director #2 Position

Candidates were Wally Mark, Jeremy Martineau, and David Trachsel.

Cheryl Riddle nominated Wally Mark with Jeff Harris as second. Tina Kemp nominated David Trachsel with Steve Maurer as second. Kent Dollarhyde nominated Jeremy Martineau with Ed Moran as second.

After some discussion on the candidates for directors' position #2, a vote was taken and was an even split between David Trachsel & Jeremy Martineau. No director was elected and a notice for volunteers will be sent out again.

**New Business**

- Budget Committee Member Selection

The names of the volunteers were read and selected for vote. Steve Maurer made a motion to select the following members. Cheryl Riddle made a second.

1. Desera Nelson
2. Jeremy Martineau
3. Judi Davis
4. Larry Merrill
5. Diane Shuffelberger

**Adjournment**

Tina Kemp made a motion to adjourn the meeting. Ed Moran seconded. The meeting was adjourned at 7:37 pm.

Respectfully submitted by,

Ed Moran  
PPWC Secretary