



Ponderosa Pines Water Company
Special Board of Directors Meeting
August 29, 2023

Remote Online Meeting: Zoom Platform

President Jeff Harris called the Special Board of Directors meeting to order at 7:05 PM. Directors present were Cheryl Riddle (*Treasurer*), Tina Kemp, David Trachsel, Kent Dollarhyde and Jeremy Martineau. Quorum was met. Members in attendance was approximately four.

Executive Session

The meeting recessed at 7:10 PM for the executive session to discuss personnel. The meeting reconvened at 8:01 PM. The quorum still present, consisting of Jeff Harris, Cheryl Riddle, Tina Kemp, and David Trachsel, continued with the business on the agenda.

OPEN BOARD POSITION #2

David Trachsel made a motion to appoint Vincent Lorrain to open board position #2. Tina Kemp Seconded. Motion was approved by all board members present. Vincent Lorrain was sworn in for board position number #2.

CHANGE OF BANK SIGNERS FOR PPWC

Jeff Harris made a motion to remove Robert S. Maurer Jr. as a signer on the following PPWC bank accounts: Mid Oregon Credit Union Money Market Reserve account, US Bank Money Market Reserve account and the WaFed Bank Money Market Reserve account, and the WaFed Checking account, and to add Vincent L. Lorrain, director, to the following PPWC Bank Accounts, Mid Oregon Credit Union Money Market Reserve account, US Bank Money Market Reserve account and the WaFed Bank Money Market Reserve account, and the WaFed Checking account. Jeffrey Harris, President, Cheryl M. Riddle, Treasurer, Tina Kemp, Director, and Kent Dollarhyde, Director, will remain as signers on all the PPWC Bank Accounts. Tina Kemp Seconded. Motion unanimously approved.

Adjournment

Tina Kemp made a motion to adjourn. The meeting was adjourned at 8:10 pm.

George Shrum
PPWC Secretary