

## Ponderosa Pines Water Company Special Meeting Minutes November 2, 2023

Meeting held with Zoom.

Jeff Harris called the Special Board Meeting to order at 6:04 PM

Board Members Present: Jeff Harris, David Trachsel, Jeremy Martineau, Cheryl Riddle, Tina Kemp. Quorum is met.

## **New Business**

Jeff Harris made a motion to approve the Special Board Meeting Minutes of October 23, 2023. Tina seconded. Passed unanimously.

Jeff Harris adjourned the Special Board Meeting a 6:07 PM