



Ponderosa Pines Water Company
Approved Special Meeting Minutes
February 26, 2025

Meeting held On Zoom.

Mary Petersen called the Special Board Meeting to order at 7:02 PM

Board Members Present: Jeremy Martineau, Kent Dollarhyde, Mary Petersen, Greg Hulihan. Quorum is met.

Members Present: Julie Smith, Cheryl Riddle, Desera Nelson, David, Heather, Ken Forsyth, Marcia P, Terri

Business

Mary Petersen made a motion to elect Julie Smith to Board Position 1, Jeremy Martineau seconded. Vote was unanimous.

Julie Smith was sworn in as Board Member for Position #1.

Mary Petersen made a motion to elect Julie Smith as Treasurer, Kent Dollarhyde seconded. Vote was unanimous.

CHANGE OF BANK SIGNERS FOR PPWC

Mary Petersen made a motion to add Julie Smith, Board Member and Treasurer, 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, US bank CD, and the WaFed Checking account. Jeremy Martineau Seconded. Motion unanimously approved by all board members present.

Mary Petersen, President, Jeremy Martineau Vice President, Greg Hulihan, Director and Tina Kemp, Director, will remain as signers on all the PPWC Bank Accounts.

Adjournment

Mary Petersen adjourned the Special Board Meeting at 7:09 PM.

George Shrum
PPWC Secretary