



Ponderosa Pines Water Company
Special Board of Directors Meeting
August 5, 2021
Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 6:10 pm. Directors present: Jeff Harris (*President*), Cheryl Riddle (*Treasurer*), Jerry Koch, Mike Lee and Rhonda Smith. ***David Trachsel joined via his phone during the meeting.*

Quorum has been met.

Members in Attendance: Approximately 2

New Board Member Request

Tina Kemp is interested in being on the board, position 3. She introduced herself. Jeff Harris made a motion to accept Tina Kemp as the new board member. Cheryl Riddle seconded. With no further discussion, the board voted and unanimously approved.

Jeff Harris swore Tina Kemp to position # 3.

Jeff Harris made a motion to adjourn; Rhonda Smith seconded. The meeting was adjourned at 6:17 pm.

Next Meeting is August 26, 2021, 6:00 pm via Zoom.

Respectfully submitted by,
David Trachsel
PPWC Secretary