



Ponderosa Pines Water Company
Special Board of Directors Meeting
October 12, 2021
Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 6:06 pm. Directors present: Jeff Harris (*President*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, and Mike Lee. Quorum has been met.

Jeff Harris made a motion to approve the plan for lot # 77 on October 14, 2021. The plan was discussed on 9/30/2021 in an executive session with the attorney. Jerry Koch seconded

With no further discussion, the board unanimously approved the plan for lot #77 on October 14, 2021.

Jeff Harris made a motion to adjourn; Tina Kemp seconded. The meeting was adjourned at 6:07 pm.

Respectfully submitted by,
Tina Kemp
PPWC Secretary