



Ponderosa Pines Water Company  
Emergency Board of Directors Meeting  
June 4, 2022  
Remote Online Meeting: Zoom Platform

The Emergency Board of Directors meeting was called to order at 9:01 am. Directors present: Jeff Harris (*President*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), and Ed Moran. Mike Lee, Jerry Koch, and Steve Maurer are excused.

Quorum has been met.

The executive session is to discuss a member's account.

The board recessed the emergency board meeting at 9:03 am to go into an executive session. The emergency board meeting reconvened at 9:18 am. Ed Moran made a motion to approve water overages as discussed. Tina Kemp seconded. With no further discussion, the board unanimously approved.

Jeff Harris adjourned the meeting at 9:19 am.

Respectfully submitted by,  
*Tina Kemp*  
*PPWC Secretary*