



Ponderosa Pines Water Company
Regular Board of Directors Meeting
July 16, 2022
Black Pine Picnic Area, La Pine, OR 97739

The Regular Board of Directors meeting was called to order at 12:22 pm. Directors present: Jeff Harris (*Chairman*), Tina Kemp, (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Steve Maurer and Ed Moran

This meeting directly follows the Annual members Meeting. This meeting is to swear in any new directors and elect officers.

No new board members to swear in. Jerry Koch suggested to keep the same. changes to the Board of Directors.

The Officers that were nominated and voted on as follows:

Jeff Harris – President

Steve Maurer- Secretary

Cheryl Riddle – Treasurer

Jeff Harris mentioned to the board regarding amending the By-Laws to designate what officers must be board members.

Jeff Harris closed the meeting at 12:41 pm

Respectfully Submitted,

Julie Shattler

PPWC Secretary Assistant