



Ponderosa Pines Water Company
Emergency Board of Directors Meeting
September 9, 2022

Remote Online Meeting: Zoom Platform

The Emergency Board of Directors meeting was called to order at 6:02 pm. Directors present: Jeff Harris (*President*), Steve Maurer (Vice President), Cheryl Riddle (*Treasurer*), Ed Moran (Secretary) and Kent Dollarhyde. Quorum has been met.

Bank Account Authorized Signers

Steve Maurer made a motion to rescind the motion that was agreed to at the special meeting of August 4, 2022 Cheryl Riddle Seconded. Jeff read the motion that is being rescinded:

Bank Accounts Authorized Signers – Cheryl Riddle asked the board for additional bank signers. Currently, there are three (3) signers on the accounts. Current signers are Jeff Harris, Cheryl Riddle and Jerry Koch. The board agreed to add Robert S. Maurer and Edward Moran to the following accounts:

- Mid Oregon Money Market Account
- US Bank Money Market Account
- WaFd Money Market Account
- WaFd Checking Account

With no further discussion the motion was passed.

Steve Maurer made a motion to rescind the motion to amend made for Bank Account Authorized Signers in the August 25, 2022, meeting. Kent Dollarhyde seconded. With no discussion the motion passed.

Jeff Harris announced that Jerry Koch has resigned his position from the board of directors. His resignation was accepted.

Cheryl Riddle made a motion to remove Julie Shattler and Jerry Koch from the Mid-Oregon Federal Credit Union Reserve account and remove Jerry Koch from the following PPWC accounts, US Bank money market reserve, the WaFed money market reserve and the WaFed checking account **and to** add Robert S. Maurer Jr, and Edward Moran, as authorized signers to the PPWC Mid-Oregon Credit Union reserve account, the US Bank money market account, the WaFed money market account and the WaFed checking account. Cheryl Riddle and Jeff Harris will remain signers. Kent Dollarhyde seconded. With no further discussion motion was passed.

Steve Maurer made a motion to adjourn the meeting. Ed Moran seconded. Jeff Harris adjourned the meeting at 6:17 pm.

Respectfully submitted by,

Ed Moran
PPWC Secretary