



Ponderosa Pines Water Company
Regular Board of Directors Meeting
March 8, 2023
Remote Online Meeting: Zoom Platform

President Jeff Harris called The Regular Board of Directors meeting to order at 6:02pm. Directors present were Cheryl Riddle (*Treasurer*), Wally Mark, Tina Kemp, David Trachsel (*Secretary*). Kent Dollarhyde and Steve Maurer (*Vice President*) were excused. Quorum was met. Members in attendance were approximately two.

Minutes

January 26, 2023 Regular Meeting Minutes.

Cheryl Riddle made a motion to approve with a second by Tina Kemp. Minutes were approved.

March 3, 2023 Special Meeting Minutes.

Tina Kemp made a motion to approve with a second by Wally Mark. Minutes were approved.

Adjournment

The meeting was adjourned at 6:08 pm.

Reminder - Next Meeting is Regular Board of Directors Meeting on March 23, 2023, 6:00 pm at the Living Waters Church.

Respectfully submitted by,

David Trachsel
PPWC Secretary

APPROVED