



Ponderosa Pines Water Company
Regular Board Member's Meeting Minutes
July 15, 2023

Meeting held at Commons Park Area

PPWC Regular Board Meeting Convened at 11:30 Saturday, July 15, 2023, by Jeff Harris.

Board Members Present: Jeff Harris, Tina Kemp, David Trachsel, Steve Maurer, Kent Dollarhyde, Cheryl Riddle, Jeremy Martineau

Jeremy Martineau was sworn in for position #7.

Election of Officers for PPWC.

- Jeff Harris was nominated for PPWC President by Cheryl Riddle, seconded by Tina Kemp. Vote was unanimous, Jeff Harris was elected PPWC President
- Vice President election tabled as no one volunteered or was nominated for the position.
- Nomination was made to continue the PPWC Secretary as an employee of the PPWC by Jeff Harris, seconded by Tina Kemp. Vote was unanimous to continue with PPWC Secretary as an employee of the PPWC.
- Jeff Harris nominated Cheryl Riddle to continue as treasurer for PPWC. Tina Kemp seconded. Vote was unanimous, Cheryl Riddle was elected PPWC Treasurer.

PPWC Regular Board Meeting Adjourned at 11:36 Saturday, July 15, 2023.