



Ponderosa Pines Water Company
Special Board of Directors Meeting
March 6, 2026, via Zoom

Chairman David Trachsel called the Special Board of Directors meeting to order at 7:09 pm. Directors present were David Trachsel (President), Ken Forsyth, Alan Henne, Greg Hulihan and Jule Shattler. Jeremy Martineau was not in attendance. Quorum was met.

David Trachsel made a motion to rescind the engagement letter with Rogers CPA firm and sign the engagement letter with Capstone Accounting with the expected expenditure of \$1,500.00 - \$2500.00.

Greg Hulihan seconded. With no further discussion the board voted unanimously to approve the motion.

Adjournment

David Trachsel adjourned the meeting at 7:15 pm.

David Trachsel
Acting Secretary