



Ponderosa Pines Water Company
Approved Special Meeting Minutes
July 24, 2025, meeting 1

Meeting held On Zoom.

David Trachsel called the Special Board Meeting to order at 7:05 PM

Board Members Present: Jeremy Martineau, David Trachsel, Ken Forsyth, Allen Henne Julie Smith. Quorum is met.

Members Present: 10 members present, including Cheryl Riddle, Desera Nelson, Brad Covington, Marcia P, Terri.

David Trachsel was nominated as meeting chairman.

David Trachsel, Allen Hene, Ken Forsyth were sworn in as board members of the PPWC.

David Trachsel was nominated as President of the PPWC Board. Jermy abstained, Julie, David, Allen, Ken vote yes.

Julie Smith was Nominated as Treasurer, vote was unanimous.

Business

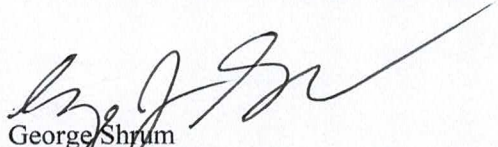
CHANGE OF BANK SIGNERS FOR PPWC

David Trachsel made a motion to add David Trachsel President and Ken Forsyth , Board Member, to the following PPWC Bank Accounts: Mid Oregon Credit Union Money Market Reserve account, US Bank Money Market Reserve account and the WaFed Bank Money Market Reserve account, US bank CD, and the WaFed Checking account. Remove and Mary Petersen, Tina Kemp and Kent Dollarhyde from same accounts. Jeremy Martineau Seconded. Motion unanimously approved by all board members present.

Jeremy Martineau Vice President, and Julie Smith Treasurer, will remain as signers on all the PPWC Bank Accounts.

Adjournment

Mary Petersen adjourned the Special Board Meeting at 7:22 PM.



George Shrum
PPWC Secretary