



Ponderosa Pines Water Company
Regular Board Member's Meeting Minutes
July 20, 2024

Meeting held at Commons Park Area

PPWC Regular Board Meeting Convened at 11:35 Saturday, July 20, 2024.

Board Members Present: Mary Petersen, Tina Kemp, David Trachsel, Kent Dollarhyde, Cheryl Riddle, Jeremy Martineau, Greg Hulihan

Greg Hulihan will be sworn in at the next regular meeting

Election of Officers for PPWC.

- Mary Peterson was nominated for President by David Trachsel with a second from Cheryl Riddle. Vote was unanimous. Mary Petersen was elected PPWC President
- Jeremy Martineau was nominated for PPWC Vice President by Kent Dollarhyde, seconded by, Tina Kemp. Vote was unanimous, Jeremy Martineau was elected as PPWC Vice President.
- Nomination was made to continue the PPWC Secretary as an employee of the PPWC by Cheryl Riddle, seconded by Tina Kemp. Vote was unanimous to continue with PPWC Secretary as an employee of the PPWC.
- Cheryl Riddle was nominated for Treasurer by David Trachsel with a second from Tina Kemp. Vote was unanimous. Cheryl Riddle was elected PPWC Treasurer.

PPWC Regular Board Meeting Adjourned at 11:40 Saturday, July 20, 2024.