



Ponderosa Pines Water Company
Special Meeting Minutes
March 7, 2024

Meeting held with Zoom.

Vincent Lorrain called the Special Board Meeting to order at 7:05 PM

Board Members Present: Vincent Lorrain, David Trachsel, Jeremy Martineau, Tina Kemp, Cheryl Riddle. Quorum is met.

Business:

Mary Hackett was sworn in as Board Member for position #4.

PPWC Regular Board meeting schedule discussion. PPWC meetings would not be the same evening as PPPOA's meeting. PPWC meetings would be held at 7:00 PM. Vincent will send out proposed dates for the board to agree on.

Vincent made a motion to approve meeting minutes for PPWC Regular Meeting 2-28-2024 meeting, Cheryl seconded. Vote was unanimous to approve the minutes.

Vincent Lorrain adjourned Special Board Meeting at 7:19 PM.