

Ponderosa Pines Water Company Approved Special Meeting Minutes April 9, 2025

Meeting held via Zoom.

Mary Petersen called the Special Board Meeting to order at 7:00 PM

Board Members Present: Mary Petersen, Kent Dollarhyde, Julie Smith, Tina Kemp. Quorum is met.

Minutes

The March 2025 meeting minutes were reviewed. Julie Smith made a motion to approve the March 2025 meeting minutes. Kent Dollarhyde seconded. The motion passed unanimously.

Adjournment

Mary Petersen made a motion to adjourn the meeting at 7:04 p.m. Julie Smith seconded. The motion passed unanimously.

George Shrum PPWC Secretary