



Ponderosa Pines Water Company
Approved Emergency Meeting Minutes
January 1, 2025

Meeting held On Zoom.

Mary Petersen called the Emergency Board Meeting to order at 7:01 PM

Board Members Present: Jeremy Martineau, Kent Dollarhyde, Mary Petersen, Greg Hulihan. Quorum is met.

The PPWC board formally accepted the resignation of Cheryl Riddle from the positions of Director and Treasurer.

Business

Jeremy Martineau made a motion to elect Mary Petersen as Treasurer, Greg Hulihan seconded. Kent Jeremy and Greg voted yes. Mary abstained.

CHANGE OF BANK SIGNERS FOR PPWC

Mary Petersen made a motion to remove Cheryl Riddle as signer and administrator on 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, and to add Mary Petersen, President and Treasurer, and Greg Hulihan, Director 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. Greg Hulihan Seconded. Motion unanimously approved by all board members present.

Mary Petersen, President and Treasurer, Jeremy Martineau Vice President and Tina Kemp, Director, will remain as signers on all the PPWC Bank Accounts.

Adjournment

Mary Petersen adjourned the Regular Board Meeting at 7:28 PM.

George Shrum
PPWC Secretary