

Ponderosa Pines Water Company Approved Special Meeting Minutes July 24, 2025, meeting 2

Meeting held On Zoom.

David Trachsel called the Special Board Meeting to order at 7:40 PM

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

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

Minutes

David Trachsel made a motion to accept the PPWC Special Meeting 1, July 24, 2025. Jeremy seconded. Vote was unanimous.

<u>Adjournment</u>

David Trachsel adjourned the Special Board Meeting at 7:43 PM.

George Shrum PPWC Secretary