



Ponderosa Pines Water Company  
Special Meeting Minutes  
January 22, 2024

Meeting held with Zoom.

Vincent Lorrain called the Special Board Meeting to order at 7:08 PM

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

Vincent Lorrain recessed the Special Board Meeting to start an Executive Session at 7:09 PM to discuss personnel.

Vincent Lorrain reconvened the Special Board Meeting at 7:29 PM

Vote was taken for the PPWC Manager position with zero votes for Applicant 1 and six votes for Applicant 2.

#### Treasurer's Report

- October 31, 2024 Financial Report, Accepted
- November 30, 2024 Financial Report, Accepted
- December 31, 2024 Financial Report, Accepted

Vincent Lorrain adjourned Special Board Meeting at 7:33 PM.