

PMWAC, Inc.
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

DATE: December 22, 2017

TIME: 2:00 p.m.

PLACE: 1885 SW Schaeffer Rd.
West Linn, OR 97068

BOARD MEMBERS

PRESENT: David Pollack
Ken Roberts
Jim Battan
Bruce Tabor
Kay Pollack
Max LaBar

COMMITTEE MEMBERS

ABSENT: Dana Yip

OTHERS PRESENT: Kristen Tabor and Pam Moreland, Tabor Accounting

Call to Order

David Pollack acted as chair for the meeting and Jim Battan served as secretary. Mr. Pollack convened the meeting, noting that the meeting had been called in accordance with the bylaws and that a quorum of board members was present.

Approval of Minutes

The minutes of the meeting held on November 30th 2017 were approved as presented.

New Business

Kay Pollack proposed that Merrill Water Systems be allowed to spend up to \$400 for any appropriate repairs without preauthorization, include details in monthly report, and get reauthorization before exceeding that amount. Upon motion made and seconded, the board of directors unanimously approved the arrangement.

Kay Pollack presented updated Rules and Regulations, Bylaws, and Fees documents for the board's review. Upon motion made and seconded, the board of directors unanimously approved the their adoption.

Ken Roberts presented the Plan of Merger. Upon motion made and seconded, the board of directors unanimously approved the board to approve and sign the document.

David Pollack will prepare our next communications for our customers.

There being no further formal business, the meeting adjourned at 4:40 p.m.

Jim Battan, Secretary