

**Pete's Mountain Water Company**  
**MINUTES OF THE ANNUAL MEETING OF MEMBERS**

**DATE:** June 11, 2018

**TIME:** 7:00 p.m.

**PLACE:** 2700 SW Schaeffer Rd.  
West Linn, OR 97068

**BOARD MEMBERS**

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

**BOARD MEMBERS**

**ABSENT:** None

**OTHERS PRESENT:** Bob Willis of RH2 Engineering  
Phillip Merrill of Merrill Water Systems  
19 Member Households

**Call to Order**

David Pollack acted as chair for the meeting and Mr. Battan served as secretary. Mr. Pollack convened the meeting.

**Old Business**

None.

**New Business**

By unanimous vote, Kay Pollack and Dana Yip were elected to a renewal of their board positions.

Mr. Roberts reviewed the corporate actions.

Mr. Tabor reviewed the corporate financials.

Mr. Battan reviewed the website and mailing list.

Mr. Pollack reviewed the status of the system improvements.

Mr. Yip reviewed water usage.

The Board accepted questions from the attendees.

There being no further formal business, the meeting adjourned.

Respectfully Submitted,

---

Jim Battan, Secretary