

**Pete's Mountain Water Company
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

DATE: May 6, 2019

TIME: 7:00 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
Dana Yip

BOARD MEMBERS

ABSENT: none

OTHERS PRESENT: Phillip Merrill, Merrill Water Systems (by phone)

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.

Old Business

Mr. Merrill reported that system improvements are going well.

Mr. Tabor reviewed our company financials. We have paid the first invoice for the system improvements.

Mrs. Pollack discussed the next newsletter.

Annual meeting date set for Oct 7 7pm at Ken's. Board membership:
The terms of service for Jim Battan and Max LaBar will expire in 2019.

The terms of service for David Pollack, Bruce Tabor and Ken Roberts will expire in 2020.
The terms of service for Dana Yip and Kay Pollack will expire in 2021.

New Business

Mr. Battan prepared a privacy notice and posted it on our website.

There being no further formal business, the meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Jim Battan, Secretary