

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

DATE: June 10, 2019

TIME: 7:00 p.m.

PLACE: 2480 SW Gregory Dr.
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)
Patrick Schneider (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 and Mr. Schneider reported that system improvements are 95% complete.

Mr. Tabor reviewed our company financials.

Mrs. Pollack discussed the next newsletter.

New Business

Mr. Battan reviewed the billing and accounting process with Ruth at Tabor Accounting Group.

There being no further formal business, the meeting adjourned at 8:49 p.m.

Respectfully Submitted,

Jim Battan, Secretary