

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called on March 17th 2020 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Vice President of the Board of Directors, Larry Borcharding, cancelled this meeting as of 4:00 PM on the day of the meeting due to a majority of board members not being able to attend the meeting.