

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on April 21st 2020 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Meeting also hosted remotely via Zoom.

Directors present and participating: Brandon Grosh, President; Karen Laumbach, Secretary

Members Not Present: Larry Borcharding, Vice President; Dave Adams, Treasurer, John Everroad, Member at Large

Employees Present: Austin Mielke, General Manager; Kelly Mielke, Bookkeeper

Others Present: Dave Warner, Self Help Enterprises

Due to a lack of quorum, the meeting was never opened. Dave warner gave information and updates regarding our grant application and State funding.