

WPOA Board of Trustees Special Meeting 9/28/18

President Priscilla Redick called the meeting to order at 5:08pm.

Roll Call: Present: Buckley, Crank, Ellis, Johnson, Kitchen, Koch, Redick, Robinson,
Yannone

Others Present: Mgr. Cahall, Margie Borgman, Anna Clark, Dave Patton

Special Meeting Purpose: To review material from Attorney John Jolly

Minutes:

- President Redick read the emails from Attorney John Jolly in response to Mr. Rish's letter to the Board and to clarify that the Code is being followed concerning elections.
- The Election Committee was given the opportunity to respond to the email and Mr. Rish's letter.
- The Board was given the opportunity to respond to the email and comments made by the Election Committee.

Executive Session: At 5:35pm, Crank moved and Koch seconded to go into Executive session. A yea/nay vote was taken and the motion passed unanimously. At 6:10pm, Koch moved and Robinson seconded to end the Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: President Redick called the meeting at the end of the Executive Session.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary