

WPOA Board of Trustees Special Meeting 9/7/21

President Beard called the meeting to order at 6pm.

Roll Call: Present: Barton, Beard, Crank, Ellis, Purdin, Raleigh, Taylor, Mgr. Cahall
Absent: Holt

Others Present: Election Committee: Nan McHugh, Dave Patton and Margi Borgman

Special Meeting Purpose: To discuss and vote on Board Member applicants.

Minutes: The Election Committee announced the 5 candidates that applied to fulfill the remaining term of the vacancy left by VonWalde. The Trustees were each given a ballot with the five names. The ballots were collected and Election Inspector Patton read the ballots. There was no general consensus. A new ballot was given to each Trustee. Election Inspector read the collected ballots and Sean Moore received a two-thirds (2/3) vote of the entire Board thus satisfying CODE regulations. The Board passed a motion (*see below*) and Mr. Moore will be sworn in at the September 11th WPOA meeting.

Motions & Resolutions: A motion was made by Beard and seconded by Raleigh to appoint Sean Moore as the Trustee Elect. A yea/nay vote was taken and the motion passed unanimously.

Adjournment: At 6:08pm, a motion was made by Ellis and seconded by Purdin to adjourn. A yea/nay vote was taken and the motion passed unanimously.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary