



“Eastsound Water Users Association is a service-oriented association whose goal is to utilize all available resources to ensure that an adequate and consistent supply of safe, reliable, and palatable water is provided to its members”

**Eastsound Water Users Association
Special Board Meeting
OPAL Building Reddick Room
9/10/2024**

The meeting was held in person in the OPAL Building, Reddick Room

Committee Members Present- Teri Nigretto, President, Jim Nelson, Carol Ann Anderson, Ron Claus, Michael Cleveland by phone, Leith Templin and Jim Cook

President Teri Nigretto called the meeting to order at 5:56 pm

This meeting was called for the sole purpose of discussing the Memorandum of Understanding for the recall election process. All members had been given a copy of the agreement before this meeting by email in hopes of approving by unanimous vote. Since, Ron Claus submitted an email wanting further discussion regarding items #15,#17 and #19 and the Evergreen Proxies from 2023 held by the board President Teri Nigretto call a special board meeting.

Motion #1

Leith Templin made a motion to approve the MOU as presented

Michael Cleavland seconded the motion

Leith Templin agreed to a friendly amendment from Jim Cook for #15 to read as follows

If the Election Inspector is unable to complete his tabulations of votes during the Special Recall Meeting, he must provide the results to the Board of Directors via email within three business days of the Special Meeting and will announce the vote on October 2, 2024 at a special board meeting (time and place TBD). The effect of the recall vote shall not become effective until formally announced by the Election Inspector during that meeting.

Vote

Passed 6 to 1 with Carol Anderson being the no vote

Motion #2

Ron Claus made a motion to allot the membership Evergreen Proxys of 2023 to be voted pro rata.

Jim Cook seconded

Vote

Michael Cleavland abstained

Ron Claus yes

Jim Cook yes

Carol Anderson	yes
Leith Templin	yes
Teri Nigretto	yes
Jim Nelson	yes

A list of the Evergreen Proxys held by the board was given to Carol Anderson to be distributed to the board members.

Meeting was adjourned at 6:42

Respectfully submitted

Leith Templin

Secretary/Treasurer