June 17, 2021

NOTES from Special WWD BOD Meeting

Attendees:

Tim Taschler, Director

Steve Kincaid, Director

Bonni Cogan, absent and had sent emails to both Taschler and Placa stating she could not dial in.

Elizabeth Wisenor, candidate

John Lofgreen, candidate

Ron Placa, candidate

Coko Brown, guest

Karen Kincaid, guest

Bud Segni, guest

Barbara Segni, guest

Vicki Lofgreen, guest

Rick Wisenor, guest

Sandi McCann, absent, but called in her nomination

Heather Rowell, absent, but emailed in her nomination

Meeting called to start at 2:30pm.

Taschler read Section 4 of the Bylaws pertaining to sitting directors appointing to fill empty seats.

"There are two empty seats now and my seat will become empty soon, so any of you who don't get appointed, please stay involved as there will be another appointment soon."

E. Wisenor introduced herself, brand new to the community, from San Francisco, has HOA experience but no water experience.

Taschler said Rowell was interested in volunteering and that McCann volunteering and currently a volunteer on the neighborhood PRD road

Placa introduced himself as former WWD BOD member, electrician and current volunteer to WWD.

Lofgreen introduced himself as living here for 42 years and deciding it was time to get involved.

Kincaid introduced himself.

Kincaid made a motion to nominate Placa, Taschler seconded, voted unanimously.

Kincaid made a motion to nominate McCann, Taschler seconded, voted unanimously.

Taschler thanked everyone and asked that the other candidates stay involved, maybe on a committee and that one would be needed soon to fill his seat.

Wisenor said she sent her candidacy to the Supervisor's office. Taschler said he thought that didn't matter.

Lofgreen asked why there wasn't a regular election, Taschler referred to bylaws again noting this was between elections and that there are seats that will come up in 2022 for election. Taschler also noted that Lofgreen placed himself on the ballot for the Nov 2020 election, but failed to turn paperwork into the election office otherwise he would have been appointed back then automatically.

2:45 meeting adjourned.