

RECORD OF PROCEEDINGS

A Special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on July 25, 2023, at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT: Director Martinez (remote)
Director Beley
Director Roddam
Director Clewe

Manager: Jessie J. Shaffer

Operations: Dan LaFontaine

Office Manager: Cory Lynch

Visitors: James Howald – Our Community News
Brian X. Bush - Resident

I. **Call to Order:** Director Martinez called the meeting to order at 13:37

I. New Business:

a. Nominations and Appointment of Vacant Director Seat:

- i. Nomination of Candidate(s) – Director Martinez offered introductory remarks regarding the three candidates interested in the vacant director’s seat. The three candidates are Jim Taylor, Wendy Fisher and Brian X. Bush. After speaking to each candidate, the Board feels they need to go with the candidate that can hit the ground running. Director Martinez asked if any member of the public was interested. The answer was no.
- ii. Vote on Each Candidate - The Board stated that the best candidate is Brian X. Bush.

Motion: Director Martinez entertained a motion to appoint Brian X. Bush to the Board to fill the vacant seat of Barrie Town. Director Roddam moved and Director Beley seconded and the Board unanimously voted to appoint Brian X. Bush to the Board of Directors.

Brian X. Bush was sworn in to fill the vacancy on the Board of Directors for Woodmoor Water & Sanitation.

b. Election of Board Officers.

- i. Nomination of Officers
- ii. Vote on Officer
 1. President – Director Beley nominated Brian X. Bush to the office of President.

Motion: Director Martinez moved and Director Roddam seconded and the Board unanimously voted to appoint Brian X. Bush as Board President.

2. Secretary – Director Beley nominated that Director Clewe remain Secretary.

Motion: Director Beley moved, Director Roddam seconded and the Board unanimously voted to retain Director Clewe as Secretary.

3. Treasurer – Director Roddam nominated that Director Martinez remain Board Treasurer

Motion: Director Roddam moved, Director Clewe seconded and the Board unanimously voted to retain Director Martinez as Treasurer.

XII. Adjournment: There being no other business before the Board, the meeting adjourned at 14:02.

Record of July 25, 2023, Board Meeting

Respectfully Submitted,

A handwritten signature in blue ink that reads "William Clewe III". The signature is written in a cursive style and is positioned above the printed name.

William Clewe III, Secretary