

Sallal Water Association Board of Directors  
Meeting Minutes of Special Meeting  
March 30, 2021

**1). Call to Order**

A special meeting of the Board of Trustees of Sallal Water Association was called to order at approximately 8:23 pm on March 30, 2021, after the conclusion of the Annual Membership meeting. Based on a proclamation by Governor Inslee, the Association utilized a computer/ telephone conferencing service by Zoom and all attended by electronic means. Present were directors Daylin Baker, Eric O'Brien, Ann Reed, Larry Costello, Rich Formisano, Shawn McKone and Joyce Hibma. Attorney Richard Jonson was also present. All trustees being present, notice of the meeting was waived.

**2). Election of Officers**

After discussion, the following slate of officers were nominated:

Shawn McKone, President  
Daylin Baker, Vice President  
Ann Reed, Secretary  
Joyce Hibma, Treasurer

**MOTION 2021- 03-30-01.** Mr. O'Brien moved to elect the slate of officers as presented to serve until their successors are duly seated. Mr. Costello seconded the motion, and it passed unanimously.

**3). Executive Session.**

Mr. McKone called an executive session at 8:33 pm to discuss personnel matters. The executive session was concluded at 9:39 pm and the special meeting continued.

**4). Adjournment**

At 9:30 pm, Mr. O'Brien moved to adjourn the meeting. Mr. McKone seconded, and the motion passed unanimously.

Submitted by:

Richard Jonson, counsel