

**SALLAL WATER ASSOCIATION**

**SPECIAL BOARD MEETING**

**Minutes of Meeting**

**Tuesday, March 31, 2026,**

**Board members present:** Shawn McKone (Vice President), Larry Costello (Treasurer), Eric O'Brien (Secretary), Rich Formisano (Trustee), Emilie Moore (Trustee), and Bill Iverson (Trustee)

**Consultants present:** Richard Jonson, Attorney

**CALL TO ORDER**

Mr. McKone called the meeting to order at 6:59 pm.

**BOARD MEMBER NOMINATIONS**

The Board discussed nominations for Board member positions in 2026.

**Motion 2026-03-31-01:** Mr. McKone moved to nominate Mr. Iverson as President of the Board and Ms. Moore seconded. Motion passed unanimously.

**Motion 2026-03-31-02:** Mr. Iverson moved to nominate Mr. McKone for Vice President of the Board and Ms. Moore seconded. Motion passed unanimously.

**Motion 2026-03-31-03:** Ms. Moore moved to nominate Mr. Costello for Treasurer of the Board and Mr. Formisano seconded. Motion passed unanimously.

**Motion 2026-03-31-04:** Mr. Costello moved to nominate Mr. Formisano for Secretary of the Board and Mr. McKone seconded. Motion passed unanimously.

**BOARD MEMBER RECRUITMENT**

The Board discussed how to recruit candidates to fill the vacant Board member position.

**ADJOURNMENT**

**Motion 2026-03-31-05:** Ms. Moore moved to adjourn the Special Board Meeting at 7:07 pm; and Mr. Formisano seconded. Motion passed unanimously.