

WPOA Board of Trustees Special Meeting – 4/3/19

President Redick called the meeting to order at 10:00am.

Roll Call: Present: Buckley, Crank, Ellis, Kitchen, Redick, Robinson, Yannone, Johnson, Koch
Guest: John Woliver, Attorney with Trustee Kitchen

Minutes: President Redick made the motion and asked Secretary Yannone to read the motion being presented by the Executive Committee of the WPOA Board of Trustees. After the motion was made, President Redick called for a second to the motion which was provided by Koch.

Motion #303 is presented to the Board of Trustees, as is promulgated and Made by the Executive Committee of the Board of Trustees, for consideration of the removal of current Board of Trustee, Doris Kitchen, from her position and office as a Trustee of WPOA, in accordance with ARTICLE V, Section 5 of the Code of Regulations. More specifically, the foregoing MOTION is warranted by Ms. Kitchen's breach of ARTICLE V, Section 5.4, which states as follows:

- 5.4 Knowingly allow, suggest, or support of an action that is in direct conflict with any of the Covenants, CODE or R&R's.

It is contended by the Executive Committee of the Board of Trustees that Ms. Kitchen has committed infractions directly in contravention of and in conflict with the Code of Regulations:

- I. In her interference with the official capacities of the WPOA Manager; attempting to give instructions and directions to the WPOA Manager in relation to the management and operation of the WPOA, in direct contravention of ARTICLE VI, Section 4.8 of the Code of Regulations.
- II. In her interference with the official capacities of the WPOA SECURITY; attempting to instruct and control the actions and business of WPOA SECURITY [and failing to heed the lawful instructions and orders of WPOA SECURITY], in direct contravention of ARTICLE II, Section 11.6.1 and ARTICLE VI, Section 4.5.

As further evidence of the preceding, the following is provided:

[Attached email from Paul Cahall regarding back gate issues and lake issues. Attached email from Chief David Wallace.]

President Redick then asked for a sub-motion to move the Board of Trustees to Executive Session. At 10:10 am Koch made the motion, with a second to the motion made by Crank to allow for further discussion of the motion and to allow Trustee Kitchen to provide any statements or evidence in refutation of the motion.

Upon conclusion of the discussion regarding the motion at 10:50am, Redick made the motion to exit the Executive Session and was seconded by Koch. After exiting, a roll call vote was taken with six yeas (Crank, Ellis, Redick, Koch, Yannone, and Johnson) and two nays (Robinson and Buckley).

Adjournment: The motion to adjourn was made by Koch and seconded by Ellis. The motion passed unanimously and the meeting was adjourned at 11:12am.

Judith Yannone, WPOA Secretary