



**WILLOW GLEN NEIGHBORHOOD ASSOCIATION (WGNA)
ELECTION 5/23/16**

President - Chris Roth
Board Member- Archie Moore
Board Member - Elizabeth Estensen

Nominating Committee - Ed Rast
Nominating Committee - Hugh Graham
Nominating Committee - Jeff Stanley
Nominating Committee - Elizabeth Estensen

Present: Elizabeth Estensen, Ed Rast, Hugh Graham,

Absent: Chris Roth, Jeff Stanley, Archie Moore

Call to order: 6:45pm

Ed Rast

3 handouts (Agenda, Draft Work Plan, Ballot)

- Ed Rast had two telephone conversations with Chris Roth to have an annual meeting in May as required, Chris' response not until June or later. Ed held true that the nominating election will go forward in May to fulfill our legal obligation.
- 2014 Secretary of State (a number of State and Government reports have not been filed)
- Chris Beraldo, attorney to clean up government docs
- Sept 2015, \$1,500 overdue cap grant

Board Members:

Elizabeth Estensen

Nominating Committee:

Ed Rast

Elizabeth Estensen

Hugh Graham

Jeff Stanley

Present: Ed Rast, Hugh Graham, Elizabeth Estensen

6:30pm to 7:00pm Meet and greet

Call to order 7:01pm

Due to Shark's Hockey Finals attendance was low...

Allen Rice asks - is this meeting legal? He wants to point out inadequacies. He requests to dissolve and reform new organization, he is protesting meeting.

Christine Beraldo - we can proceed, if inadequate we can ratify what happens today. Corporate laws allow us to proceed. Can be very costly to create new organization

Ed Rast - we have discussed with the State Board Commissioner. By appointing a nominating committee we are fulfilling our obligations and are in good standing as well as our bylaws so we will proceed

Ed Rast introduces Nominating Committee: provides election ballots (6 ballots counted)

PRESS RELEASE 5/23/16



President - Richard Zappelli
1st Vice President - Jeff Stanley
2nd Vice President - Archie Moore
Secretary - Elizabeth Estensen
Treasurer - Matt Fricke
Attorney/Board Member - Christine Beraldo
Board Member - Harvey Darnell
Board Member - Ed Rast
Board Member - Kristen Brown

Congratulations new committee.

ELECTION OVER 7:23PM