

**Pendleton Water Association
Board of Directors Special Meeting Agenda
Date: Thursday, October 23, 2025
Time: 6:00 PM
Location: Pendleton Water Association Office**

Purpose of Meeting:

The primary purpose of this meeting is to elect officers for the positions of President, Vice President, Treasurer, and Secretary.

1. Call to Order

2. Roll Call

3. Proof of Notice & Agenda Approval

4. Election of Officers

- **President**
- **Vice President**
- **Treasurer**
- **Secretary**

5. Adjournment