

APPROVED, November 10, 2025

Pendleton Water Association

Minutes of the Board of Directors Special Meeting

Date: Thursday, October 23, 2025

Time: 6:00 PM

Location: Pendleton Water Association Office

1. Call to Order

The meeting of the Pendleton Water Association Board of Directors was called to order at 6:00 PM by Chair Jerry Burnaman.

2. Roll Call

The following members were present: Gloria Thompson, John Larry Rice, Becky Sepulvado, and Jerry Burnaman. Absent was Robert Sepulvado. A quorum was established.

3. Notice

All board members were duly notified of the meeting by email.

4. Election of Officers

A motion was made and approved by all members to proceed with the election of officers. Chair Burnaman opened the floor for nominations for each officer position.

- **President:** John Larry Rice nominated Jerry Burnaman. The nomination was seconded by Becky Sepulvado. The motion carried unanimously.
- **Vice President:** Becky Sepulvado nominated John Larry Rice. The nomination was seconded by Jerry Burnaman. The motion carried unanimously.
- **Treasurer:** John Larry Rice nominated Becky Sepulvado. The nomination was seconded by Gloria Thompson. The motion carried unanimously.
- **Secretary:** Becky Sepulvado asked Gloria Thompson if she would be willing to serve as Secretary. Gloria declined the position, citing her inability to take on the responsibilities of the office. She stated she had “done her time” serving on the previous board. So, Becky Sepulvado assumed this position too.

5. Adjournment

Gloria Thompson made a motion to adjourn. The motion was seconded by Jerry Burnaman. The motion carried, and the meeting was adjourned at 6:20 PM.