

50<sup>TH</sup> Annual Meeting of Members August 25, 2021 4:30 p.m. Zoom Video Teleconference

## <u>AGENDA</u>

- 1. Introduction of Inspector of Elections
- 2. Announcement of Quorum
- 3. Call to Order
- 4. Introduction of Board and Candidates for Board
- 5. Close Polls
- 6. Tabulation of Ballots Members are invited to observe tabulation of ballots
- 7. Recognition of Guests
- 8. Introduction of Committees and Recognition of Volunteers
- 9. General Manager's Address, Henry Angelino
- 10. President's Address, Dennis Thompson
- 11. Treasurer's Report, Bob Rood
- 12. Forum during Tabulation of Ballots
- 13. Approval of 2020 Annual Meeting Minutes
- 14. Approval of 2020-2021 Fiscal Year-End Transfer
- 15. Announcement of Election Results
- 16. General Announcements
- 17. Adjournment

## NOTICE OF THE ORGANIZATIONAL MEETING OF THE BOARD

Members are invited to attend the Board of Directors Organizational Meeting to be held September 2, 2021 at 2:00 pm