



Our Hilltown Community Market

## **Annual Meeting of Member-Owners**

Held at 3:30 P.M., October 4, 2020

Via Zoom

3:15 Virtual Check-In Begins

### **AGENDA**

3:30 Call to Order

3:40 Welcome by Katy Eiseman, Board President

- Appreciations
- Explanation of Zoom voting

3:45 Vote to approve the previously-circulated 2019 Annual Meeting Minutes

3:50 President's Report - Katy Eiseman

- Report on Ends Meeting, amendment to Ends
- Announcement of Interim Management Team

4:00 General Manager's Report - Dan Esko

4:10 Financial Report – Paul DiLeo, Director and Treasurer

4:20 Address bylaw changes under consideration by Board

4:30 Voting/Ratification of Directors

4:40 Question & Answer Period

Katy - Wrap Up

5:00 Adjourn