



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

3:00 P.M., July 11, 2021

Via Zoom

3:00 Virtual Check-In Begins

### **AGENDA**

3:15 Call to Order

3:20 Welcome by Katy Eiseman, Board President

- Appreciations
- Explanation of Zoom voting

3:30 Vote to approve the previously-circulated 2020 Annual Meeting Minutes

3:35 President's Report - Katy Eiseman

3:45 General Manager's Report - Lloyd Miller

4:05 Treasurer's Report – Paul DiLeo

4:15 Introduction to Board Candidates; Election of Directors

4:30 Question & Answer Period

Katy - Wrap Up, Adjourn by 5:00