

## **Annual Membership Meeting**

## Draft Agenda

March 19, 2025 6:00pm

## Lee Hammond Office at 414 Road 5500

- 1. Call to order
- 2. Declaration of Quorum
- 3. Proof of Notice
- 4. Approval of the Agenda
- 5. Consideration and approval of 2024 Annual Meeting Minutes
- 6. 2024 System Report
- 7. Election of Members to the Board of Directors
- 8. Unfinished Business
- 9. New Business
- 10. Other items
- 11. Adjournment