



Annual Membership Meeting

Draft Agenda

March 8, 2022 at 6:00pm

Lee Hammond Office at 414 Road 5500

Call in # 929-276-0938 PIN: 829 005 543#

1. Call to order
2. Declaration of Quorum
3. Proof of Notice
4. Approval of the Agenda
5. Consideration and approval of 2021 Annual Meeting Minutes
6. System Report
7. Bylaw changes
 - a. Article V Section 1: To replace 'on the second Tuesday' with 'on the third Tuesday'
 - b. Article X: To replace the entire section with 'These By-Laws may be repealed or amended by a vote of quorum of the membership once a year at the Annual Membership Meeting, or at any special membership meeting called for that purpose.'
 - c. Two typographical errors, one added an 's' at the end of the word member and the other removed an 'a' from a sentence where it was not required.
8. Other items
9. Adjournment