BOARD OF DIRECTOR'S ANNUAL MEETING

TUESDAY, MARCH 24, 2026

<u>AGENDA</u>

1. Call to Order
2. Introductions
    a. D. Jo-Ellen (Jody) Richwagen - President
    b. Donna Costellano – Vice President
    c. James Roetling – Secretary
    d. Wendy King – CPM
    e. Welcome New Residents
3. Election
    a. 10% Quorum
    b. Candidate Statements
        i. Jody Richwagen
        ii. Nominations From the Floor
4. Board of Directors Message
5. Open Forum
6. Election Results
7. Adjournment