

AGENDA Annual Owners Meeting 2025

Date: Tuesday February 25, 2025

Time: 9:00 A.M. Place: ZOOM

- 1. Call Meeting to Order
- 2. Establish Quorum
- 3. Proof of Notice of Meeting
- 4. Reports
 - a. President's Report Bob McMahon
 - b. Treasurer's Report Travis Mohrman
 - c. Director of Operations Shellie Duplan
 - i. 2024 Accomplishments
 - ii. 2025 Objectives
- 5. Voting & Elections
 - a. Board Elections
 - b. 2024 Annual Meeting Minutes
 - c. Ratification of 2025 Budget
 - d. Operating & Reserve Account Surplus
- 6. Unfinished Business
- 7. New Business
- 8. Q&A
- 9. Adjournment