



### **AGENDA**

Call to Order  
Establish Quorum  
Confirmation of Proper Meeting Notice  
Old Board Business  
Questions on 2019 Budget  
Ratify 2019 Budget  
Board of Directors Resignation  
Board of Directors Nominations from Floor  
Voting by Ballot on Board of Directors (if needed)  
Results of Board of Directors Vote  
Questions from the Floor  
Adjourn