

Just a reminder the Annual Meeting will be held this Sunday September 6<sup>th</sup> from 9-11:00 a.m. Please plan to attend or provide your proxy to someone who is. We need 75 Members present for a quorum.

This Meeting is primarily to elect the 2020-21 Board of Directors. No other business will be voted on because of the limits on social gatherings created by the Corona Virus and the threat of Covid.

The agenda will be as follows

8:30 a.m.        Credentials Open

9:00 a.m.        Meeting begins

                    Credentialing Report (Quorum of 75 Members In Person or by Proxy Required)

                    These traditional Reports Will be in Written Form and in the Fall Newsletter.

                    Presidents Report  
                    Fire Chief Report  
                    Secretary's Report  
                    Treasurer's Report

9:10 a.m.        Introduction of Candidates and Nominations From the Floor

9:20 a.m.        Balloting begins

9:20 to 10:00 a.m.    Ballot Box Open

10:00 a.m.        Credentialing Ends and Meeting Adjourns for Ballot Count

11:00 a.m.        Election Results Reported