

AGENDA

LVWA ANNUAL MEETING OF THE MEMBERS FRIDAY, AUGUST 30, 2019 WILLOW HALL

POLLS OPEN 7:00am - 1:00pm

12:30pm

- Pledge of Allegiance
- Welcome and opening remarks by the Chair of the Annual Meeting.
- Election Chair shall read into the minutes the Statement of Verification of Ballot Mailing.
- BOT Official of the Annual Meeting makes final call for votes and for any revocation of proxies.
- Election Chair certifies that a quorum has been reached. If a quorum cannot be certified, the Chair of the Annual Meeting shall accept a motion to adjourn the meeting for 30 days.
- If quorum has been met, the meeting shall suspend at 1:00pm.
- Votes tallied by Election Committee.
- Reconvene after all votes tallied. Meeting called back to order by Chair of the Annual Meeting.
- Election Chair shall certify the final count and announce the results.