

AGENDA

LVWA ANNUAL MEETING OF THE MEMBERS MONDAY, AUGUST 31, 2020 ZOOM CONFERENCE

1:00 PM

- 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 by MK Elections.
- BOT Official of the Annual Meeting makes final call for votes and for any revocation of proxies.
- MK Elections 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 continue.
- Votes tallied by MK Elections.
- MK Elections shall certify the final count and announce the results.