

AGENDA

LVWA ANNUAL MEETING OF THE MEMBERS THURSDAY, AUGUST 31, 2023 WILLOW HALL

1:00 PM

- Pledge of Allegiance
- Welcome and opening remarks by the Chair of the Annual Meeting.
- The Election Chairperson 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.
- The 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 continue.
- Votes tallied by the Election Committee;
 - Committee begins separating envelopes
 - Opening, removing batching ballots
 - Scanning Ballots
 - Scanning for duplicates
 - Adjudicating results
- The Election Chair shall certify the final count and announce the results.