

Annual Meeting of Directors

Friday, December 6th, 2024 | 2:00 p.m.

Via Teams

Meeting ID: 273 196 278 460

Passcode: 7sc7yf2k

Call in: [+1 872-240-4491](tel:+18722404491), [699350136#](tel:+1699350136)

Board of Directors

Denise Hogenes, President

Chris Osler, Vice President

Jordan Honea, Director

Jesus Ramos, Director

Rob Hansen, Director

AGENDA

- I. Welcome and Introductions 2:00pm-2:03pm
 - II. Call to Order 2:03pm-2:04pm
 - III. Meeting Conduct 2:04pm-2:06pm
 - IV. New Business 2:06pm-2:20pm
 - A. Appointment of Directors
 - B. FinCEN
 - C. Board member education
 - V. Adjournment
- Owner Forum