

**The Hamlet Board of Directors
Annual Meeting Agenda**

Tuesday, February 18, 2025

9:30 AM at the Gathering Place and over Zoom

Quorum: Total 8 Directors so 51% is 5. Action: Majority of uninterested (in matter at hand) attending Directors.

Call meeting to order & welcome guests Barbara

Approval of February 2024 Annual Meeting Minutes Barbara

Voting on First Term Directors, if any Barbara
Directors shall be elected by a majority vote of the existing Board, here 5.

Voting on Second Term Directors, if any Barbara

Changes in Officers, if any Barbara

Organization Status Report:
 Review of 2024 goals & new 2025 goals Barbara

Adjourn

Next Annual Board Meeting February 17, 2026

NOTE: Board Members over Zoom, please remember to come by the Gathering Place to sign your confidentiality and conflict of interest statements (if you haven't already). These get signed each year at the Annual Meeting. Thank you.