

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

Tuesday, February 17, 2026

9:30 AM at the Gathering Place and over Zoom

*Quorum: Total 7 Directors so 51% is 4. Action: Majority of uninterested (in matter at hand) attending Directors.*

Call meeting to order & welcome guests Barbara

Approval of February 2025 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 4.*

*MOTION: A motion is being made to elect Charlie Bookman to his first term on the Hamlet Board of Directors.*

Voting on Second Term Directors, if any Barbara

*MOTION: A motion is being made to elect Barbara Orcutt to her second term on the Hamlet Board of Directors.*

Re-Elections and Changes in Officers

*MOTION: A motion is being made to re-elect Barbara Orcutt as Hamlet Board Chair.*

*MOTION: A motion is being made to re-elect Mary Ann as Hamlet Board Secretary.*

*MOTION: Due to Mary Ann stepping down from Board Treasurer, a motion is being made to elect Charlie Bookman as Hamlet Board Treasurer.*

*MOTION: A motion is being made to elect Kip Greenthal as Hamlet Board Vice Chair.*

Organization Status Report:

Review of 2025 goals & new 2026 goals Barbara

Adjourn

Next Annual Board Meeting February 16, 2027

*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.*