

MVCCE POA JULY 2025 ANNUAL MEETING AGENDA

1. CALL THE MEETING TO ORDER

2. WELCOME - Alicia Cox

A. Introduction of Board Members

Alicia Cox - President/Interim Secretary
Jim Barrett - VP/Road District Chair
Bob Woltl - Treasurer
Bill Gunn - Security
Jamie Bowers - Member at Large
Judy Turner - Member at Large
Jeff Pugliese - Member at Large/Website

B. Protocol for Meeting

C. Board and Volunteer Opportunities

D. Balloting Process/Establish Quorum

3. BALLOT RESULTS

4. APPROVAL OF THE JULY 2025 ANNUAL MEETING MINUTES

5. MEMBERSHIP UPDATE -

6. FINANCIAL RECAP FOR FISCAL YEAR 2025-2026 - Bob Woltl

7. SECURITY UPDATE - Bill Gunn

8. BUSINESS - Alicia Cox

A. MVCCE POA Website - Jeff

B. Upkeep of Personal Property

9. Q&A

10. ADJOURN