

Special Meeting of the Board of Trustees

04/10/2024 7:00 pm Via Zoom

Agenda:

In accordance with bylaw 5.4 the board will vote regarding a vacancy in the board

Section 5.4. Any vacancy occurring in the Board of Trustees caused by the resignation or removal of an existing Trustee or the failure of a Trustee to continue to meet the qualifications of office shall be filled by vote of a majority of the remaining Trustees entitled to vote at a special meeting of the Board of Trustees held for that purpose promptly after the occurrence of any such vacancy, even though the Trustees present at such meeting constitute less than a quorum. A Trustee elected to fill a vacancy to replace an existing Trustee position shall be elected for the unexpired term of his predecessor in office.

<https://zoom.us/j/98387238147?pwd=OVVMMHNHYlhjZ0c4YXdwclolbElUtUT09>