

## **POHH ANNUAL MEETING AGENDA**

### **- Assign a Timekeeper**

1. Call to Order  
6:00pm
2. Introduction of the Board of Directors  
6:00 – 5 min
3. Nomination and Member Voting for Board of Directors  
6:05 – 10 min
4. President's Report – Joe Dietrich  
6:15 – 5 min
5. Treasurer's Report – Jim Quirk  
6:20 – 5 min
6. Committee Reports
  - a) Social Committee – Marji Baum-Buyea  
6:25 – 5 min
  - b) Welcome Committee – Amy Shoemaker  
6:30 – 5 min
7. Presentation by Lake County Cooperative – Talk on Shrubs & Plants Compatible for our community 6:35 – 10 min
8. Member Questions and Comments  
6:55 – 5 min
9. Adjourn  
7:00pm