

AGENDA

LVWA ANNUAL MEETING OF THE MEMBERS FRIDAY, AUGUST 29, 2025 WILLOW HALL

10:00 AM

- Pledge of Allegiance
- Welcome and opening remarks by the Chair of the Annual Meeting.
- The Election Chairperson shall read into the minutes the Statement of Verification of Ballot Mailing.
- BOT Official of the Annual Meeting makes final call for votes and for any revocation of proxies.
- The Election Chairperson certifies that a quorum has been reached. (If a quorum cannot be approved, the Chairperson of the Annual Meeting shall accept a motion to adjourn the meeting for 30 days.)
- If a quorum has been met, the meeting shall continue.
- Votes tallied by the Election Committee;
 - Committee begins separating envelopes
 - Opening, removing batching ballots
 - Scanning Ballots
 - Election Committee transmits ballots to MK Elections
 - MK Elections will Tally Votes
 - Adjudicating results
- The Election Chairperson shall certify the final count and announce the results.