

AGENDA

LVWA ANNUAL MEETING OF THE MEMBERS MONDAY, AUGUST 31, 2026 WILLOW HALL

10:00 AM

- **Pledge of Allegiance**
- **Welcome and Opening Remarks**
The Chair of the Annual Meeting shall welcome the membership and provide opening remarks.
- **Statement of Verification of Ballot Mailing**
The Election Chairperson shall read the Statement of Verification of Ballot Mailing into the record.
- **Final Call for Voting and Revocation of Proxies**
The Board of Trustees Official Presiding over the Annual Meeting shall make the final call for votes and for the revocation of any proxies.
- **Certification of Quorum**
The Election Chairperson shall certify whether the required quorum has been reached.
 - o If a quorum has not been reached: The Chair of the Annual Meeting shall accept a motion to adjourn the Annual Meeting for thirty (30) days.
 - o If a quorum has been reached: The Annual Meeting shall proceed.
- **Opening and Counting of Ballots**
MK Elections shall assist the Election Committee with the opening and processing of ballots for the official vote count.
- **Certification and Announcement of Election Results**
MK Elections shall certify the final vote count and announce the election results.
- **Adjournment**