

**Options Credit Union
Littleton, Colorado**

***** AGENDA *****

Annual Meeting: May 29, 2024

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| | <u>LEAD</u> | |
| 1. | Call to order – 5:00 p.m.
Determine Quorum | D. McKnight |
| 2. | Reading and Approval of Minutes | C. Hale |
| 3. | Acceptance of the Report of the Board,
President, Treasurer, and Spv. Committee | D. McKnight |
| 7. | Unfinished Business | D. McKnight |
| 8. | New Business (other than elections) | D. McKnight |
| 9. | Report of Nominations | D. Culhane |
| | Introduction of Nominees | |
| | Elections | |
| 10. | Report of Election Results | D. Culhane |
| 11. | Adjournment | D. McKnight |