

**Options Credit Union  
Littleton, Colorado**

**\*\*\* AGENDA \*\*\***

**Annual Meeting: May 24, 2023**

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|-----|--|-------------|
|     | <u>LEAD</u>  |             |
| 1.  | Call to order – 5:30 p.m.<br>Determine Quorum                                      | D. McKnight |
| 2.  | Reading and Approval of Minutes  | A. Marchant |
| 3.  | Acceptance of the Report of the Board,<br>President, Treasurer, and Spv. Committee | D. McKnight |
| 7.  | Unfinished Business  | D. McKnight |
| 8.  | New Business (other than elections)  | D. McKnight |
| 9.  | Report of Nominations  | T. Gaffigan |
|     | Introduction of Nominees   |             |
|     | Elections  |             |
| 10. | Report of Election Results   | T. Gaffigan |
| 11. | Adjournment  | D. McKnight |