

My Credit Union
Minutes of the 2024 Annual Meeting

Date: May 21, 2024

Location: In Person - Haslet

Time: 1:00 p.m. - Actual Start Time: 1:35 p.m.

Directors in Attendance: Sharon Bailey
Charles Jackman
Orliss Stennis
Greg Lewis

A Quorum Count: 29 Members were in Attendance

Approval of Previous Meeting Minutes: Minutes from the last Annual Meeting were distributed and the reading was waived and minutes were approved as presented on a Motion by Orliss Stennis, seconded by Angela Gray. Vote: Unanimous

Financial & Operating Reports for the Year

Comments: The annual report, including each committee's comments, was distributed to each member and an overview was given by the President.

Unfinished Business: None

Corrections, Approval of Reports and Move to New Business

Comments: No corrections, approval of reports as presented on a Motion by Angela Gray, second by Sharon Bailey. Vote: Unanimous

New Business & Election of Directors

The Supervisory Committee served as members of the Nominating Committee and qualified two candidates for the two expiring Director Positions.

There were no nominations from the floor.

Motion to close nominations by Julie Reyes, seconded by Jeff Hurley. Vote: Unanimous

Motion to re-elect Kevin White, Orliss Stennis and filling an unexpired term, Greg Lew by a vote of acclamation by Sharon Bailey, acclamation by Julie Reyes seconded by Mark Massey. Vote: Unanimous

Door prizes were given and won by the following: (Available Upon Request)

Motion to adjourn at 1:59 pm. was made by Jeff Hurley, seconded by Orliss Stennis. Vote: Unanimous

Chairman _____

Secretary/Treasurer _____