



68th Annual Meeting Agenda

April 20, 2021

The order of business shall be:

- Welcome - Frank Zampella, Chairman of the Board
- Acknowledge quorum from Parliamentarian
- Call the meeting to order
- Roll call/Introduce the current Board of Directors (2020/2021)
- Motion to approve minutes of the 2020 Annual Meeting
- Report of the Directors
- Report of the Management
- Report of the Treasurer
- Report of the Credit Manager
- Report of the Audit Committee
- Declare nominees elected by acclamation (2021/2022)
- Other noticed agenda items
- Close Meeting - Frank Zampella, Chairman of the Board
- Announcement of 2021 College Scholarship winners – Tom Graves, President and CEO

Notice of Nominations for 2021 Election of The Board of Directors

The SafeAmerica Nominating Committee has nominated the following individuals for election to the Board of Directors for the 2021 election cycle.

Patty Carlson, Director

Jason Chang, 1st Vice Chairman

