



ANNUAL MEETING OF THE CORPORATION
Tuesday, March 26, 2019
9:00am – West Center Auditorium

1. Call to Order
2. President Report
3. CEO Report
4. 2018 Annual Financial Audit Report
5. Election Results
 - a. Report on Quorum
 - b. Board Candidates
 - c. Proposal 1 – Approval of Minutes of 2018 Annual Meeting of the Corporation
 - d. Proposal 2 – Bylaws Amendment: Investments Committee
 - e. Proposal 3 – Bylaws Amendment: Life Care Member Guest Cards
6. Member Comments
7. Adjournment