



HNWS Annual Members Meeting Agenda
January 17th, 2023 – 7:00 AM

7:00 AM: Call Meeting to Order –President Joe Campbell

Meeting Announcements:

- PRAYER & PLEDGE OF ALLEGIANCE
- AUDIO & VIDEO RECORDERS IN USE
- PLEASE FILL OUT THE MEMBER FORUM SIGN-UP SHEET TO ADDRESS THE BOARD

Announce Quorum – Joe Campbell

By-Laws, Article VII, Section 5. “Voting by proxy shall be permitted but is required that ten (10) members of the corporation must be present in person at any annual meeting to constitute a quorum for the transaction of business.”

Approval of Minutes and Transcripts

- 2022 Annual Meeting minutes were approved in March 2022 per board action in February 2022.

1. 2023 Annual Budget and CIP – Joe Campbell

Description: Presentation of the 2023 Annual budget and CIP.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approval of the 2023 Annual Budget and CIP as presented.

2. 2023 Election – Board of Directors – Joe Campbell

Description: Ms. Amber will read the names of the candidates, seats, terms, and explain the voting procedures prior to the President opening voting for the annual election.

David Crumbley
James Dabney
Daryl Lynchard
Michael Matthews

Mark Neville
Keith Plourde
Maurice Ripoll
April Salazar

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

****7:30 AM: Open for Voting – Board President, Joe Campbell****

****7:00 PM: Close of Voting – Board President, Joe Campbell****

3. Number of Members in Attendance Announcement – Joe Campbell

Description: The number of members present per the member sign in sheet is announced.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

4. Proof of Public Notice of Annual Membership Meeting – Joe Campbell

Description: Proof of the public notice published.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. Financials and Audit Update – Joe Campbell/ Kim Torres

Description: The HNWS unapproved October, November, and December 2022 YTD unaudited financials will be presented at the **February** board meeting. The 2022 Annual Audit is underway with an expected completion date and presentation to the Board during the April 2023 meeting. The completed 2021 Annual Audit is available to members upon request.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

6. Election Results Announcement – Joe Campbell

Description: President Campbell will read the election results into the record.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

7. Statements from Outgoing Board Members

Description: Comments/statements from outgoing board members.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

8. 2023 Board Reorganization Meeting – Board of Directors

Description: Board reorganization special meeting for **January 20, 2023 at 8:00am*** or within 10 days of Annual Meeting. *Based on last year's meeting date.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve.

Member Forum

Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for February 21, 2023 at 6:00 PM at TCHC.