



Annual Board of Directors Meeting

Anthem Civic Building, Anthem, Arizona

April 15, 2021

6:00 PM

- I. Call to Order**
- II. Establish Quorum**
- III. New Business**
 - A. Seat New Board of Directors**
 - B. Election of Officers**
 - C. Appointment of Director to fill Vacant 1 year seat**
- IV. Adjournment**