



Semi-Annual Meeting of Members
Board of Directors Election
Saturday, April 25, 2020
10:00 AM
AGENDA

Pursuant to the Governor's Executive Order to Stay at Home the Election Meeting will be conducted remotely by a Zoom Meeting. There will be no one on site to receive ballots on the day of the meeting. Ballots must be mailed to the Inspectors of Election. Below is the link for the meeting.

You are invited to a Zoom webinar.

When: Apr 25, 2020 10:00 AM Pacific Time (US and Canada)

Topic: Election meeting

Please click the link below to join the webinar:

Or iPhone one-tap :

US: +16699009128,,87667495614# or +13462487799,,87667495614#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 876 6749 5614

International numbers available: <https://us02web.zoom.us/j/kc4yE3jQvB>

1. Call to Order by the President 10:00 AM
2. Introduction of Appointed Inspectors of Election
3. Quorum determined by the Inspector of Election*
4. Close of Polls and Counting of Ballots – Inspector of Election
5. Introduction of Current Board
6. Introduction of Candidates for Board of Directors
7. Any other matter that may lawfully be brought before the Members
8. Election outcome by Inspector of Election
9. Adjournment**

*If quorum is not achieved it is proposed that the meeting will be adjourned to May 2nd, 2020 at 10:00 AM.

**Adjournment will occur following the counting of ballots and announcement of the results of the voting.

Notice of the Organizational Meeting of Board

A Board of Directors organizational meeting will be held immediately following adjournment of the Semi-Annual Meeting or adjournment thereof for the following purposes:

Election of Officers, Schedule First Regularly Scheduled Meeting of the new Board & Authorized Signers for SVLA Financial Institutes.

Owners are welcome to observe this meeting.