

ANNUAL MEETING AGENDA

6:00 PM Welcome & Call to Order - by Aron Meyer, Chairman of the Board

Determine if quorum is present, Secretary Cecilia Valdez

Minutes of the 2021 Annual Meeting. Call for motion to approve Minutes -

- Chairman's Report – Aron Meyer
- Treasurer's Report – Cecilia Valdez
- Supervisory Committee Report – Dave Deschamps
- President's Report – Ray Lancaster

Call for Motion to approve reports -

Board Elections. There were two open positions for the Pyramid FCU Board of Directors. The nominating committee received two applications from Caleb Tennenbaum (incumbent) and Larry Youdelman (incumbent). With two positions to fill and two nominees, both applicants are re-elected to a new 3-year term on the Board of Directors.

Other 2021 Board of Director members

- Aron Meyer - Chairman
- Caleb Tennenbaum - Vice-Chairman
- Cecilia Valdez - Treasurer
- Larry Youdelman

2021 Members of the Supervisory Committee

- Dave Deschamps
- John Spangler
- Dana Rawlings

Call for Old Business -

Call for New Business -

Announce Monday Curd Scholarship winners for 2022

- Jaden M. – Empire High School
- Jonathan M. – Catalina High School
- Davian C. – Salpointe High School
- Kevin P. – Empire High School

Call for Motion to adjourn