

## **Annual Meeting of Members**

### **April 10, 2025, at 5:30 PM – Virtual Meeting**

In accordance with the credit union bylaws (Article IV, Meeting of Members), Community Financial Credit Union's Board of Directors invites you to join us virtually on Thursday, April 10, 2025, at 5:30pm.

This announcement has been mailed to the last known address or communicated electronically to every member and will be posted conspicuously in our branches at least 7 days prior to the meeting.

As outlined in the credit union bylaws (Article IV, Sec. 7), the Order of Business for the annual meeting is as follows:

1. **Determination of quorum** – Dennis LaVoy, Secretary & Treasurer
2. **Approval of the minutes** from the March 14, 2024, meeting – Teri Kuehn, Board Chair
3. **Board Chair Report** – Teri Kuehn, Board Chair
4. **President & ceo Report** – Tansley Stearns, president & ceo
5. **Financial Condition Report** – Al Berrie, Supervisory Committee Chair
6. **Unfinished Business** – Al Berrie, Supervisory Committee Chair
7. **New Business** (other than elections) – Teri Kuehn, Board Chair
8. **Elections** – Paul Bedich, Nominating Committee Chair

**Board Election Nominees:**

- Incumbent Director, Dennis LaVoy
  - Incumbent Director, Ned Staebler
  - Current Associate Director, Angela Peat
9. **Adjournment** – Teri Kuehn, Board Chair

**Election Information:**

The Nominating Committee has recommended these nominees for the 2025 ballot to fill three 3-year terms on the Board of Directors. Other nominations may be made in writing with the signatures of 3% of the total membership. All nominations must be filed with the president & ceo at least forty-five (45) days before the annual meeting.

If no petitions are received, the Board Secretary will cast a unanimous ballot for the election of the persons nominated above, and the credit union will not incur election expenses. For petition information, please email [boardvolunteer@cfcu.org](mailto:boardvolunteer@cfcu.org).