

# **Official Notice of the 2024 FCPOA Annual Meeting**

**When: 1/17/2024 at 7PM**

**Where: Basement Classroom at  
Congregational United Church of  
Christ, Fox Mill Blvd.**

**This Annual meeting is open to all members. The main purpose is the 2024 Board election. Since a quorum of 18 members is needed, either mail in the “original” ballot enclosed in this packet by 1/13/2024 or bring it to the meeting.**

**A quorum consists of the total of mailed-in ballots and those cast in person at the meeting. It is critical we reach the quorum total of 18.**

**The 2024 Annual meeting agenda is on the back side of this announcement.**

**1/17/2024**

**Agenda - FCPOA Annual Meeting**

**Wednesday - 7PM**

**Congregational United Church of  
Christ - Fox Mill Blvd.**

- 1. Open Meeting/Roll Calling**
- 2. Member Comments**
- 3. Year in Review - President**
- 4. Approval of Minutes**
- 5. 2024 Ballot Tabulation for 2  
Board Positions**
- 6. Welcome the 2024 Board**
- 7. Election of Officers**
- 8. Discussion and Approval of 2024  
Budget**
- 9. 2024 Annual Assessment  
Schedule**
- 10. Other - Open Discussion**
- 11. Adjournment**