## Official Notice of the 2025 FCPOA Annual Meeting

When: 1/13/2025 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 2025 Board election. Since a quorum of 18 members is needed, via either mail in the "original" ballot enclosed in this packet by 12/31/2024 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 2025Annual meeting agenda is on the back side of this announcement. 1/13/2025 Agenda - FCPOA Annual Meeting Wednesday - 7PM Congregational United Church of Christ - Fox Mill Blvd.

- 1. Open Meeting/Roll Call
- 2. Approval of Minutes
- **3. Member Comments**
- 4. Year in Review President/ Treasurer
- 5. 2025 Ballot Tabulation for 3 Board Positions
- 6. Welcome the 2025 Board
- 7. Election of Officers
- 8. Discussion and Approval of 2025 Budget
- 9. 2025 Annual Assessment Schedule
- **10. Other Open Discussion**
- 11. Adjournment