## Cedar Lodge BOD June 20, 2024 Following Annual Meeting AGENDA – Post Annual Meeting

- I. Call to Order
- II. Roll Call / Quorum
- III. Election of Officers
- IV. New Business
  - A. Board Etiquette Review
  - B. Conflict of Interest Policy and Acknowledgement
  - C. Annual Meeting Follow up (if necessary)
- V. Next Meeting Date
- VI. Adjournment