

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

June 4, 2021

12:00 - 1:30 p.m.

In Person: Aztec Shops Conference Room

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

- I. Call to Order** - Carl Winston, Chair (*Action*)
- II. Approval of the April 30, 2021 Board Meeting Minutes** - Carl Winston, Chair (*Action*) **1**
- III. Public Comment** - Carl Winston, Chair
- IV. Welcome: Ashley Tejada** - Carl Winston, Chair
- V. Farewell to Outgoing Board Members** - Carl Winston, Chair
Chris Thomas/Tyree Baker/Stephen Plante
- VI. Board Nomination: Carl Winston - July 1, 2021-June 30, 2024** - Agnes Wong Nickerson (*Action*) **2**
- VII. Annual Meeting Election of Officers** - Carl Winston, Chair (*Action*)
 - A. Chair: Carl Winston - July 1, 2021 - June 30, 2022**
 - B. Vice- Chair Affirm: Ashley Tejada - through end of A.S Presidential term**
 - C. Secretary/Treasurer: Agnes Wong Nickerson (*per by-laws*)**
- VIII. Audit Committee Nomination: Ed Pierzak** - Tyler Morgan (*Action*)
- IX. Audit Committee Report & Acceptance of Form 990, May 5, 2021** - Tyler Morgan (*Action*)
- X. Management Discussion** **3**
 - A. Balance Sheet** - Heather Hawkins
 - B. Operating Statement** - Todd Summer
- XI. Resolution Establishing BOD Schedule of Meetings 2021/2022** - Todd Summer (*Action*) **4**
- XII. Allocation of Earnings for 2021/2022** - Todd Summer (*Action*) **5**
- XIII. Approval of 2021/2022 Operating Budget** - Management Team (*Action*) **6**
- XIV. Vacation Accruals** - Todd Summer
- XV. Adjournment** - Carl Winston (*Action*)