# Aztec Shops, Ltd. Meeting of the Board of Directors

## Monday, November 16, 2026
## 8:00 A.M - 8:45 A.M.

**In Person: Aztec Shops Corporate Office**

**Virtual: please email boardmeeting@aztecmail.com for instructions**

## Agenda

| | | Appendix |
|---|---|---|
| **I.** | **Call to Order** - Carl Winston, Chair *(Action)* | |
| **II.** | **Public Comment** - Carl Winston | |
| **III.** | **Approval of Restated Audited Financials -** Iain Robertson (*Action*) | **1** |
| **IV.** | **Adjournment -** Carl Winston *(Action)* | |