



**Special Meeting/Annual Meeting  
Thursday June 16, 2022  
Wallingford HubCap  
128 Center Street Wallingford, Ct 06492  
5:00pm in person**

- I. Call to Order**
  - a. Appointment of Alternates
- II. Approval of minutes**
  - a. Regular Meeting May 3, 2022
- III. Treasurer's Report**
- IV. Election of Board**
- V. Election of Officers**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- VI. Discussion and possible action regarding updates to bylaws**
- VII. New Business**
  - a. Review of event binders
  - b. Discussion and possible action regarding purchase of holiday decorations
  - c. Discussion and possible action regarding establishing a capital improvement account
- VIII. Public Comment**
- IX. Executive Session pursuant to CGS 1-200 6a ; purpose of session is discussion of annual review of staff**
- X. Adjournment**