



## **72nd Annual Meeting**

### **Minutes**

**May 22, 2024**

The Annual Meeting of the Sound Federal Credit Union (SFCU) convened on Wednesday, May 22nd at the Norwalk Inn. Board Chair Peter Privitera called the meeting to order at 4:02 PM.

### ***Agenda***

Please see the attached Detailed Agenda.

### ***Quorum***

Board Chair Privitera asked to certify that a quorum of the Members was present. Board Secretary Reynolds certified that a quorum of the Members was present.

### ***Minutes of the 71st Annual Meeting***

Board Chair Privitera asked to review the minutes of the 71<sup>st</sup> Annual Meeting.

**Motion by:** Megan O'Marra-Legault  
**2<sup>nd</sup> by:** Shaun Mee  
**Vote:** Unanimously Approved

### ***Board Chair's Report***

Please see the attached Detailed Agenda for details.

### ***Board Treasurer's Report***

Please see the attached Detailed Agenda for details.

### ***Supervisory Committee Report***

Please see the attached Detailed Agenda for details.



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***Nominating Committee Report***

Please see the attached Detailed Agenda for details.

***Adjourn***

Having no further business, Board Chair Privitera asked for a motion to adjourn the 72nd Annual Meeting of Sound Federal Credit Union

**Motion by:** Dan Colleluori  
**2<sup>nd</sup> by:** Pam Scott  
**Vote:** Unanimously Approved

Respectfully submitted,

Tania Barnes, Acting Secretary

Keshawnta Johnson, Recording Secretary