



## 73rd Annual Meeting

### Minutes

June 16, 2025

The Annual Meeting of the Sound Federal Credit Union (SFCU) convened on Monday, June 16<sup>th</sup>, at the Norwalk Inn. Board Chair Erik Larson called the meeting to order at 4:08 PM.

### *Agenda*

Please see the attached Detailed Agenda.

### *Quorum*

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

### *Minutes of the 72<sup>nd</sup> Annual Meeting*

Board Chair Larson asked that the Minutes of the 72<sup>nd</sup> Annual Meeting be reviewed.

Motion by:	Pam Scott
2 <sup>nd</sup> by:	Steve Tedesco
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.



*President/CEO Report*

Please see the attached Detailed Agenda for details.

*Nominating Committee Report*

Please see the attached Detailed Agenda for details.

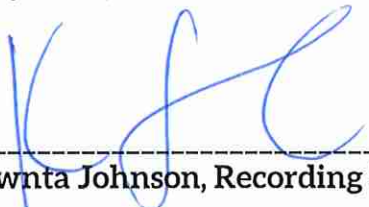
*Adjourn*

Having no further business, at 4:18 pm, Board Chair Larson asked for a motion to adjourn the 73<sup>rd</sup> Annual Meeting of Sound Federal Credit Union.

Motion by: Faith Fuller-Hayden  
2<sup>nd</sup> by: Steve Tedesco  
Vote: Unanimously Approved

Respectfully submitted,

*Lisa M. Reynolds*  
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Lisa Reynolds, Board Vice Chair

  
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Keshawnta Johnson, Recording Secretary