



71st Annual Meeting

Minutes

April 24, 2023

The Annual Meeting of the Sound Federal Credit Union (SFCU) convened on Monday, April 24th at the Norwalk Inn. Board Chair Peter Privitera called the meeting to order at 4:00 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 70th Annual Meeting

Board Chair Privitera asked to review the minutes of the 70th Annual Meeting,

Motion by: Steven Tedesco
2nd by: Sandy Jenkins
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

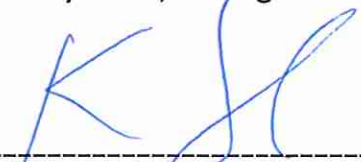
Having no further business, Board Chair Colleluori asked for a motion to adjourn the 70th Annual Meeting of Sound Federal Credit Union

Motion by: Anthony Romano
2nd by: Faith Fuller-Hayden
Vote: Unanimously Approved

Respectfully submitted,

Lisa Reynolds

Lisa Reynolds, Acting Secretary



Keshawnta Johnson, Recording Secretary