Oronoque Village Tax District

ANNUAL MEETING AND ELECTION OF THE BOARD OF DIRECTORS

Held virtually at 3 p.m. on June 29, 2020

Call to Order

The Annual Meeting and Election of the Board of Directors was held at 3 p.m. on June 29. Notice of the Meeting was on the Oronoque Village website (www.oronoquevillage.com) and sent out by eblast forty-eight hours prior to the Meeting.

Due to the pandemic, the meeting was held virtually via GoToMeeting.com

42 people called in to attend the meeting. The recommended slate was approved unanimously.

The elected officers are:

Linda Libertino – President Ray Vermette - Vice President` Tom Becker – Treasurer Pete Penny - Clerk

The newly elected directors are:

Tom Aubin Linda Libertino Ray Vermette

Dated: 7/29/2020

Secretary