

**FICRA Building Trust Annual Election Meeting Agenda**  
**Thursday, April 8, 2021, 6:30PM**

**2021-2022 FICRA Trust Board and  
Audit Committee Election**

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NOTE: This meeting will be held via video/teleconference. You will need to have a computer or smartphone capable of running Zoom to participate.

All Fox Island persons who have contributed to the FICRA Building Trust are invited to participate as voters for the candidates.

1. Call to order by Nominating Committee member, Jim Braden
2. Presentation of the list of the candidates for the five board positions of the FICRA Building Trust with brief statement by each candidate:
  - Hal Goodell (incumbent)
  - Arlyn Lawrence
  - Craig McLaughlin
  - Gina Olson (incumbent)
  - Howard Stapleton (incumbent)
3. Call for candidates from the floor.
4. Take vote. Ask for motion to vote by acclamation if appropriate.
5. Announce results.
6. Presentation of the list of the candidates for the Audit Committee with brief statement by each candidate:
  - Diane Abney (incumbent)
  - Jennifer Beard (incumbent)
  - Joan Broughton (incumbent)
  - Tony Moore (incumbent)
  - Jean Wallace
7. Call for candidates from the floor.
8. Take the vote. Ask for motion to vote by acclamation if appropriate.
9. Announce results.
10. New Business
11. Meeting Adjournment

The next regularly scheduled meeting of the FICRA Building Trust Annual Election meeting is scheduled currently for May 12, 2022.