

**FICRA Annual Election Meeting Agenda**  
**Thursday, March 10th, 2022, 7:00PM**

**2022-2023 FICRA Board and Audit  
Committee Election**

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NOTE: This meeting will be held at the Nichols Community Center commencing at 7:00 PM.

All persons residing on, or owning property on, Fox Island who have paid their membership dues for the current dues year are invited to participate as voters for the candidates.

1. Call to order by Nominating Committee Chairperson, Arlyn Lawrence
2. Presentation of the list of the candidates for the six (of seven) board positions open for this election, with brief statement by each candidate:
  - Miguel Martinez, President
  - Lindsey Jensen, Vice President (incumbent)
  - Hal Goodell, Treasurer, (incumbent)
  - Aileen Jones, Secretary
  - Candy Wawro, Director
  - Matt Desjardins, Director (vacant IPP position)

(Note that Wes King has one more year in the Director position)

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)
  - Jean Wallace (incumbent)
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
12. (Note that the newly elected Board can hold a regularly scheduled board meeting following the Annual Meeting)

The next regularly scheduled meeting of the FICRA Annual Election meeting is currently scheduled for March 9th, 2023.