MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF LAGRANGE COUNTY R.E.M.C. JUNE 12, 2020

The annual meeting of the Members of LaGrange County R.E.M.C. was held at the R.E.M.C. office, 1995 East U.S. 20, LaGrange, Indiana, on June 12, 2020, at 4:30 p.m.

Roger Domer announced that a quorum of Members were present, that the meeting could be held, and officially called the meeting to order.

Roger Domer introduced the Board Members, Mark Leu, CEO, and Kurt Bachman, attorney for the R.E.M.C. All were present in person at the meeting.

Roger Domer reviewed the Petition Nomination Report and those on the ballot, and explained that the online link for voting remains open until 5:00 p.m. today and that the results of the election will be available online Monday, June 15, 2020.

C. Shane Rasler gave the invocation.

Jeff Brill read and certified that the Notice of the Annual Meeting was mailed to all Members on April 28, 2020, in compliance with Indiana statutes and R.E.M.C. By-Laws.

The minutes of the 2019 annual meeting were available online and posted at lagrangeremc.com. There being no additions or corrections to the minutes, the minutes were approved as distributed.

Roger Domer announced that the 2019 audited financial reports were available for inspection and posted on the website at lagrangeremc.com.

Mark Leu presented a report on the Co-op to the Members.

Roger Domer thanked everyone for participating.

There being no further business to come before the meeting, the same was adjourned at 4:40 p.m.

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Roger Domer, President

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Jeff Brill, Secretary

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