



## 84<sup>th</sup> Annual Meeting of the Members

CEC Headquarters

FRIDAY, AUG. 20, 2021

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*Due to continued uncertainty and concerns for everyone's safety, Central Electric Cooperative (CEC) has again decided to hold the annual business meeting without the physical presence of the membership and is accommodating members' participation with an expanded ballot.*

*After the meeting, the results will be posted to CEC's website.  
A recording of the meeting will also be available for members to view.*

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- 6:30 p.m.     **Meeting opens:** CEC BOD President, Nancy Lendyak
- 6:35 p.m.     **Meeting called to order, number members registered, quorum, remarks:**  
President Lendyak
- 6:45 p.m.     **Secretary/treasurer's report, notice of meeting, and proof of mailing:**  
CEC BOD Secretary/Treasurer, Althea Smith
- 6:50 p.m.     **Approve 2020 minutes and financial statements:** President Lendyak
- 6:55 p.m.     **Remarks:** CEC CEO & General Manager, Matt Boshaw
- 7:10 p.m.     **Questions from the floor:** CEO & General Manager Boshaw
- 7:25 p.m.     **Attorney's report, review voting procedure, explain conduct of election,  
nominating committee report:** CEC Legal Counsel, Attorney Michael Sloat, of Lynn,  
King, & Schreffler, P.C.
- 7:40 p.m.     **Unfinished business, new business:** President Lendyak  
**Election results:** CEC Judge of Elections, Clint Mattern, of Mattern CPA  
**Adjourn business meeting:** President Lendyak
- 7:50 p.m.     **Award bill credits:** CEC Communication Supervisor, Renee Tritten

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This institution is an equal opportunity provider and employer.