

Siesta Retirement Village, Inc.

Shareholder's Meeting Agenda

February 5, 2022 at 9:00 AM

Siesta Retirement village Main Hall, Weslaco, Texas

- Welcome and declaration of quorum. Paul Bowers, President
- Adopt the Agenda
- Reading and approval of 2020 Annual Shareholders Meeting.
- Vote on the use of "Voting Cards".
- Vote on a motion to limit the time a SHAREHOLDER may speak on an Agenda topic to two (2) minutes per SHAREHOLDER per topic.
- Election of Directors: Election Committee.
- Election of Audit Committee Member(s).
- Announce the appointment of the 2023 Nominating Committee.
- Treasurer's Report.
- Audit Committee Report.
- Director's Report.
- New Business.
 - a. x
 - b. x
- Election Results of Directors
- Election Results of Auditor
- Adjournment.

We would like to invite you to stop by the kitchen window directly after the meeting for donuts and coffee.