

MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF
LAGRANGE COUNTY R.E.M.C.
JUNE 11, 2021

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 11, 2021, at 4:35 p.m.

The Board of Directors of LaGrange County R.E.M.C. is expressly permitting virtual, telephonic, and/or electronic attendance and participation at the Annual Member Meeting for 2021.

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.

C. Shane Rasler gave the invocation.

Jeff Brill read and certified that the Notice of the Annual Meeting was mailed to all Members on May 25, 2021, in compliance with Indiana statutes and R.E.M.C. By-Laws.

The minutes of the 2020 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 2020 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 reviewed the Petition Nomination Report and those on the ballot, and explained that the results of the election are as follows: Tony Bontrager, Cliff Hibbs, and Michael Huppenthal were all elected to serve as Directors of Districts 3, 4, and 1 respectively, for a 3 year term effective immediately.

Roger Domer thanked everyone for participating.

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

Roger Domer, President

Jeff Brill, Secretary