

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

July 8, 2023

The PIKSCO Corporation Board of Directors held their Annual Meeting, Saturday, July 8, 2023, at 4:30pm at McNeil Park.

Present: President Ric Cox, Vice President Darryl Moore, Directors Tom Kowalski, Tom Smith, Ches Garner and Secretary/Treasurer Erica Reed.

Absent: Director Laura Johnson

Approximately 28

people attended the meeting.

President Ric Cox welcomed all those in attendance and introduced the current Board of Directors.

Shari Malone introduced the candidates for the 2023-2024 Board of Directors – 3 year term:

PJ Barbour and Laura Johnson

Secretary/Treasurer Erica Reed, after counting the votes, confirmed the new Directors: PJ Barbour and Laura Johnson

Respectfully submitted,

Erica Reed, Secretary/Treasurer

SPECIAL MEETING

President Ric Cox called the meeting to order.

Immediately after the Annual Meeting, July 8, 2023, the new PIKSCO Board of Directors held a brief Special Meeting to elect officers for the coming year. A motion was made by Director Tom Kowalski and seconded by Director Ches Garner to elect Darryl Moore as President for a 1 year term. A motion was also made by Director Darryl Moore and seconded by Director PJ Barbour to elect Tom Kowalski as Vice President for a 1 year term.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Erica Reed, Secretary/Treasurer

