

HACN PARK HOLM III, INC.

**ANNUAL MEETING
In-Person**

AGENDA

June 12, 2025 – 3:15 p.m.

1. Roll Call
2. Minutes of June 13, 2024
3. Action Items:
 - I) Resolution No. 007
 - II) Election of Officers
 - a) President
 - b) Vice-President
 - c) Secretary
 - III) Proposed Amendment to Bylaws
4. Adjournment