

**HACN PARK HOLM IV, INC.**

**ANNUAL MEETING  
In-Person**

**AGENDA**

**June 12, 2025 – 3:20 p.m.**

1. Roll Call
2. Minutes of June 13, 2024
3. Action Items:
  - I) Resolution No. 002
  - II) Election of Officers
    - a) President
    - b) Vice-President
    - c) Secretary
  - III) Proposed Amendment to Bylaws
4. Adjournment