

HACN PARK HOLM V, INC.

**ANNUAL MEETING
In-Person**

AGENDA

June 12, 2025 – 3:25 p.m.

1. Roll Call
2. Action Items:
 - I) Resolution No. 001
 - II) Election of Officers
 - a) President
 - b) Vice-President
 - c) Secretary
 - III) Adoption of Bylaws
4. Adjournment