

## BOARD MEETINGS

Board of Directors Meetings are held monthly at the Community Building on site or other pre-arranged location. All Members are permitted and encouraged to attend. A portion of each meeting is set aside to allow Members to voice their concerns and opinions in relation to Highlands Cooperative and its Members. Meeting dates are posted on the monthly calendar and Highlands' website ([www.highlandSCOOPERATIVE.com](http://www.highlandSCOOPERATIVE.com)), and other Highlands related social media websites.

A Member may request a closed (session) meeting with the Board of Directors to discuss his/her private concerns. The request must be submitted to the Office at least one week prior to the next scheduled board meeting.

An Annual Stockholders Meeting is held the first Sunday in March to elect Members to the Board of Directors and to conduct required business. The Board of Directors, by unanimous approval, can change the date of the annual meeting. For a detailed explanation, refer to the Bylaws or Annual Stockholders Meeting Policy.