

**2021 ANNUAL MEETING
PATELCO CREDIT UNION
Zoom Meeting
April 23, 2021**

Chair, Peter Hanelt called Patelco's Annual Meeting to order at 5pm.

IN ATTENDANCE

Directors:

Peter Hanelt	Chair
Garick Zillgitt	1st Vice Chair
Debbie Chaw	2nd Vice Chair
Race Chen	Treasurer
Colleen Cabey	Interim Secretary
Rob McCormish	Director
Jeffrey Parks	Director
Vickie Rath	Director
Jesse Rivera	Director
Emily Schubert	Director
Tracey Scott	Director

Directors absent: None

Others present:

Erin Mendez	President/CEO
Susan Gruber	EVP, Chief Financial Officer
Angela Jeffers	SVP, General Counsel
Kal Majmundar	SVP, Chief Technology Officer
Susan Makris	SVP, Chief Administrative Officer
Melissa Morgan	SVP, Chief Retail Officer
Richard Wada	SVP, Chief Lending Officer
Anita Macias	Special Assistant to the President
Sasha Kantor	Asst. to the President/Board Liaison
Renee Baskin	Executive Assistant

The meeting was held electronically via a zoom webinar with additional staff and members in attendance. The Board Members and Executive Staff were introduced.

It was determined a quorum was present in accordance with Article IV, Section 405 of the Bylaws.

Chair Hanelt stated the Annual Meeting be conducted pursuant to Robert's Rules of Order.

Chair Hanelt stated the minutes of the 2020 Annual Meeting, Management's Report, Chief Financial Officers Report, Chief Lending Officers Report, and Audit Risk Committee Report were provided. Chair Hanelt dispensed with the reading of the minutes and asked for corrections or changes. Hearing none, he entertained a motion that the minutes of the 2020 Annual Meeting held on April 24, 2020 be approved.

MOTION #1 BY: Colleen Cabey

SECONDED BY: Garick Zillgitt

RESOLVED: That the minutes of the 2020 Annual Meeting held on April 24, 2020 be approved.

The members in attendance voted and the Motion passed.

STATE OF THE CREDIT UNION REPORT

Erin Mendez presented the State of the Credit Union.

UNFINISHED AND NEW BUSINESS

There was no unfinished or new business to report.

ELECTIONS

PATELCO CREDIT UNION 2021 LIST OF CANDIDATES NOMINATED

Chairman Hanelt stated that pursuant to Article V, Section 501, Paragraph D of the Bylaws, "If no more nominations for vacant positions are received than the number of positions vacant, the credit union may, without further action, declare that those nominated and qualified to be elected are elected." The Board declared the following elections:

Board of Directors: One (1) three (3) year term to be filled by Race Chen
 One (1) three (3) year term to be filled by Jeff Parks
 One (1) three (3) year term to be filled by Garick Zillgitt

ADJOURNMENT

Chair Hanelt adjourned the meeting at 5:40 pm.

Peter Hanelt, Chair

Colleen Cabey, Interim Secretary