

**THE ANNUAL MEETING OF BEST REWARD FCU
BY TELECONFERENCE ON APRIL 25, 2021**

The meeting was called to order at 12:03 PM by Chairman Norm Alford who appointed CEO/President John Shirilla as facilitator for today's meeting.

Shirilla stated that Secretary Jim Jackson has established that a quorum of members is present, Jim will now introduce the directors, committee members, and staff by calling the roll.

Directors present: Alford, Merritt, Pastor, Kadusky, Adamec, Zmrazek, Jackson

Supervisory Comm. Present: Federan, Dykes

Excused absence: Kistemaker

Management. present: Shirilla

Excused absence: Halas

Chairman Alford appointed Tom Zmrazek as Parliamentarian:

Family and guest members were acknowledged

Call for approval of Minutes of the 2020 Annual Meeting.

Motion to approve by. F. Adamec, Second: D. Kadusky

None opposed. Motion carried.

Shirilla then introduced the Chairman of the Board- Norm Alford.

Alford then referenced the Chairman's Report and moved to accept.

Second: L. Pastor,

None opposed. Motion carried.

Shirilla then introduced Treasurer Lou Pastor.

Pastor then referenced the Treasurer's Report and moved to accept.

Second: S. Kadusky

None opposed. Motion carried

Shirilla then introduced Secretary Jack Federan who referenced the Supervisory Committee report and moved to accept.

Second: T. Zmrazek

None opposed. Motion carried.

Shirilla then introduced the Nominating Committee Chairman, Tom Zmrazek, who referenced the Nominating Committee Report and moved to accept the nominees by acclimation.

The nominees: Frank Adamec and Jim Jackson III

Second: D. Kadusky

None opposed. Motion carried.

Shirilla presented the CEO/President Report.

Shirilla stated that Best Reward FCU changed its charter from Ohio to a to Federal Charter.

Shirilla moves to accept the report.

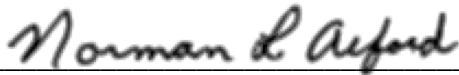
Second: F. Adamec

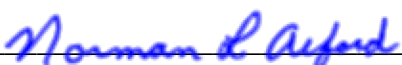
None opposed. Motion carried.

Shirilla asked if there was any unfinished business. There was none.
Shirilla asked if there was any new business. There was none.

Motion to adjourn: S. Rzeszut,
None opposed.
Meeting adjourned at 12:14pm.

Second: L. Pastor
Motion carried.

Attested
to 
Chairman of the Board – Norman Alford

Attested
to 
Secretary – James A. Jackson III