

The Carroll Electric Membership Corporation
2020 Annual Meeting Minutes

Pursuant to prior notice, the 2020 Annual Meeting of The Carroll Electric Membership Corporation was conducted entirely through a mail-in process, due to ongoing coronavirus (COVID-19) concerns and operational limitations imposed as a result of the COVID-19 pandemic.

The official notice of the Annual Meeting was given by mailing all Members of record as of August 14, 2020 a special direct mailer from Columbus, Georgia on August 28, 2020. Total copies mailed were 41,528. A copy of the mailer and mailing certification is attached as part of these minutes.

There were 3,536 Members of the Cooperative who properly submitted their Voter Registration Card and Official Ballot before the deadline of September 21, 2020. The Cooperative's Credentials and Election Committee, along with the Cooperative's independent auditor, oversaw the certification of the election results on September 25, 2020. A copy of the Certification of the Credentials and Election Committee is attached as part of these minutes.

The following nominees were elected to serve a three (3) year term as director:

Mr. Alvin Ginn in District 1; Mr. Lynn Joyner in District 3; and Mr. Max Goldin in District 7.

The minutes from the 2019 Annual Meeting were approved by a vote of 3,500-10.

Thirty-seven (37) Members who properly submitted their Voter Registration Card and Official Ballot before the deadline were selected by random drawing to receive a gift card, which was mailed to the Member via certified mail. The Grand Prize was a 2007 Chevrolet Trailblazer SUV retired from the Cooperative's fleet. The Grand Prize winner was Richard Talmage Bailey.

Ronnie Jordan
Chairman

Nan Philpot
Secretary