

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

June 2, 2023

12:00 p.m. - 2:00 p.m.

In Person: Stephen L. Weber Alumni Boardroom at PPG Alumni Center

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

- | | |
|---|----------|
| I. Call to Order - Carl Winston, Chair (<i>Action</i>) | |
| II. Approval of the April 7, 2023 Board Meeting Minutes - Carl Winston, Chair (<i>Action</i>) | 1 |
| III. Public Comment - Carl Winston, Chair | |
| IV. Welcome Tarek Morsy - Carl Winston, Chair (<i>Information</i>) | |
| V. Introduce Thomas Tazbaz - Todd Summer (<i>Information</i>) | |
| VI. Thank You Outgoing Board Members - Carl & Todd (<i>Information</i>) | |
| VII. Annual Meeting Election of Officers - Carl Winston, Chair (<i>Action</i>) | |
| A. Chair: Carl Winston - July 1, 2023 - June 30, 2024 | |
| B. Vice- Chair: Tarek Morsy - through end of A.S Presidential term | |
| C. Secretary/Treasurer: Agnes Wong Nickerson (<i>per by-laws</i>) | |
| VIII. Juneteenth - Jennifer Lakin (<i>Action</i>) | |
| IX. Management Discussion (<i>Information</i>) | 2 |
| A. Balance Sheet - Heather Hawkins | |
| B. Operating Statement - Todd Summer | |
| C. Campus Stores - Kathy Brown | |
| D. Food & Beverage - Paul Melchior | |
| E. Real Estate - R.D. Williams | |
| X. Approval of 2023/2024 Operating Budget - Management Team (<i>Action</i>) | 3 |
| XI. Resolution Establishing BOD Schedule of Meetings 2023/2024 - Todd Summer (<i>Action</i>) | 4 |
| XII. Allocation of Earnings for 2023/2024 - Todd Summer (<i>Action</i>) | 5 |
| XIII. Resolution Authority & Signatories Selected Real Estate Transactions - R.D. Williams (<i>Action</i>) | 6 |
| XIV. Closed Session - CEO Review (<i>Action</i>) | |
| XV. Adjournment - Carl Winston (<i>Action</i>) | |