

**HABERSHAM ELECTRIC MEMBERSHIP CORPORATION
MEETING OF DIRECTORS
HELD AFTER ANNUAL MEETING
July 19, 2018**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Election of Officers**
 - a. Chairman**
 - b. Vice-Chairman**
 - c. Secretary-Treasurer**
- 4. Selection of Attorney**
- 5. Other Business**
- 6. Announcements**
- 7. Adjournment**