

Powhatan Community Services Association, INC

C/o Community Group, 5388 Discovery Park Blvd. Suite 130A

Williamsburg, VA 23188

757-345-6400

Annual Meeting Agenda

February 18, 2026 at 6:00 PM

PCSA Clubhouse

201 Charter House Lane

The Order of Business for the Annual Meeting

- A. Welcome and Call to Order
- B. Proof of Notice Meeting
- C. Quorum Certification and Certifying of Proxies
- D. Approval of Minutes- 2025 Annual Meeting
- E. Comments from the Membership (each member is limited to a time frame of 3 minutes per owner)
- F. Reports
 - a. President
 - b. Treasurer
 - c. Committees
- G. IRS Resolution
- H. Nominations
 - a. Introduction of Announced Candidates
 - b. Nominations from the Floor
- I. Voting
- J. Voting Results
- K. Break out Session - Board Member Appointment
- L. Adjournment

Resolution of the Powhatan Community Services Association, Inc.

Excess Income Applied to the Following Year's Assessment

WHEREAS, the Powhatan Community Services Association is a Virginia corporation duly organized and existing under the laws of the Commonwealth of Virginia;

and

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

NOW, THEREFORE, the members hereby adopt the following resolution by and on behalf of the Powhatan Community Services Association:

RESOLVED, that any excess of membership income over membership expenses for the year ending December 31, 2025 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

This resolution is adopted and made a part of the minutes of the meeting of February 18, 2026.

By: _____
President

Attested: _____
Secretary