



This agenda is for the Stull Ranches, Inc. meeting tentatively to be held at 12:00 noon (pacific time) at the corporate office, located at 17470 E. Trimmer Springs Rd., Sanger, CA 93657. Attendees may participate in person or via phone/zoom.

Corporate Shareholder Meeting November 11th 2023:

- 1. Approval of minutes from previous meeting held 11-5-22.**
- 2. Minutes approved.**

3. Elect board members and officers.

Current board members and officers are as follows: Bertram Stull is President and sole shareholder. Brian Stull is Operations Manager, and Cindy Brehmer is Secretary and Chief Financial Officer. No changes at this time.

4. Identify any changes to corporate bylaws.

There are no changes suggested.

5. Identify all other participants & roles

Bertram Stull, Brian Stull, and Cynthia Brehmer attended in person. Doug Wilson, Clark Wilson, and Clay Wilson attended via video conference.

6. Financial Statement Presentation

- a. Final income statements are in, so the financial statement provided at the meeting will be complete on all except expenses (missing Nov - Dec). Total income for the year is \$478,267. Another \$45,000 expected, a 2020 "rebate" from the feds.
- b.

7. Resolutions to Consider:

- a) Capital equipment purchases needed
 - a) Equipment building – Building has been purchased, however, foundation and actually putting the pieces together are still required, with an estimated cost of \$150,000. This project is on hold until funds become available, possibly next calendar year.

