

## NOTICE OF ANNUAL MEETING

NOTICE is hereby given that the Annual Meeting of the Members of Friends of Knox Farm State Park, Inc. will be held on Thursday, May 19, 2022, at 5:30 p.m. EDST, at the Mansion at Knox Farm State Park and via Zoom.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Establish presence of a quorum.
3. President's Report.
4. Executive Director's Report.
5. Treasurer's Report.
6. Report of Governance Committee regarding the election of Directors (see below).
7. Election of Directors.
8. Members' questions.
9. Adjournment.

Agenda Item 6. In accordance with Section 2(b) of Article VIII of the By-Laws, the Board of Directors recommends the following persons for election to the Board, each to serve for the term of years following her or his name:

Donald Aubrecht*	three years
Susan Brzostowski*	three years
Tyler Bauer	three years
Robin Shanahan*	three years
Melissa Stevener*	three years
Sonia D. Tito	two years

(Note: Each incumbent director is identified by a star following his or her name.)

Please see the Friends' website, [www.friendsofknoxfarm.org](http://www.friendsofknoxfarm.org), for biographical information regarding the nominees.

April 23, 2022

BY ORDER OF THE BOARD OF DIRECTORS  
Caroline Walters, Secretary