MEETING AGENDA

Call Meeting to Order 6:00PM Invocation Ascertain Quorum is Present Reading & Approval of 2024 Minutes Report of the Directors by Chairman/Assist Chairman Report of the President/CEO Report of Supervisory Committee/Audit Unfinished Business New Business Report of Nominating Committee Election of Directors Adjourn Meeting Drawing of Prizes

OFFICIALS

ALTON LANDRY, Chairman, Term Expires 2026 BOBBY WISNOSKI, Vice Chairman, Term Expires 2027 TERRI HALL, Secretary, Term Expires 2026 LAMELLE HUNTER, Treasurer/MemOff, Term Expires 2026 ERIC LEBEAUX, Assistant Sec/MemOff, Term Exp. 2026 DANA BLUME, Assistant Secretary,Term Expires 2026 STACEY JOSEPH, Assistant MemOff, Expires 2027 DAVID DAVIS, Advisory Board Member

SUPERVISORY COMMITTEE

STEVE SENULIS, Chairman, Appointment Expires 2024 MARY FREEMAN, Committee Member, Appt. Expires 2024 CHARNICE BURTON, Committee Mbr, Appt. Expires 2024 YOLANDA RAMIREZ-FRANCIS, Co. Mbr., Appt. Exp. 2024 F. A. TAFOYA, Committee Member, Appt. Expires 2024

OFFICE STAFF

KAROL HARVEY, President/CEO ASHLEY WILSON, Loan Officer/MSR

MATT MCBRIDE, Loan Processor/MSR

AVAILABLE SERVICES SHARE SAVINGS ACCOUNTS **IRA ACCOUNTS** SHARE CERTIFICATES CHECKING ACCOUNTS DEBIT CARDS DIRECT DEPOSIT MONEY ORDERS CASHIER CHECKS WIRE TRANSFERS 24 HOUR ONLINE ACCESS MOBILE APP E-STATEMENTS NEW & USED AUTO LOANS OTHER SECURED LOANS SIGNATURE LOANS NOTARY SERVICE FOR MEMBERS PORT OF HOUSTON CREDIT UNION **68 YEARS OF MEMBER SERVICE** Located on the 1st floor 111 E Loop N Hou., TX 77029

SUZI LARRASQUITU, MSR

Phone (713) 670-2424; Fax (713) 670-1555 <u>WWW.pohcu.com</u> creditunion@pohcu.com

> HOURS OF OPERATION M – F 8:00 AM – 2:00 PM In Office Hours M,W,Th,F 8:00AM-2:00PM Telephone M – F 8:00AM – 2:00PM Remote Hours Tue 8:00AM-2:00PM

This Credit Union is federally insured by the National Credit Union Administration

2024 ANNUAL REPORT



PORT OF HOUSTON CREDIT UNION

68th ANNUAL MEETING