NOTICE OF ANNUAL Membership Meeting

Dear Valued Member,

The Horizons North Credit Union Annual Meeting will be held on **Tuesday, May 21, 2024 at 5:30 PM.**

Horizons North Credit Union's Board of Directors has three open positions to serve a three-year term through 2027. A brief statement of the qualifications and biographical data for the current nominees submitted by the Nominating Committee are posted on our website, www.HNCU.org.

The credit union bylaws also provide for nomination by written petition. A nomination by written petition must be submitted to the Nominating Committee on or before the submission date of February 29, 2024, c/o:

Nominating Committee, Horizons North Credit Union, 13559 Huron Street, Westminster, CO 80234 **Telephone:** 303.451.1146

A nomination by petition must contain verified signatures of at least 1% of the credit union members, with a minimum of 20 and a maximum of 500. To be effective, all nominations by petition must be accompanied by: (a) a signed certificate from the nominee stating the nominee is agreeable to nomination and will serve if elected to office, and (b) a statement of the qualifications and relevant biographical data for the nominee. Please note that the election will not be conducted by ballot and there will be no nominations from the floor when the number of nominees equals the number of positions to be filled and there have been no valid nominations by petition submitted.

NOMINEES

Deborah Capra (INCUMBENT)

Debbie has been a member of Horizons North Credit Union since 1975 and is retired from Adams 12 Five Star Schools after serving 30 years as a Teacher, Principal and Central Office Administrator.

Pat Hamilton (INCUMBENT)

Pat Hamilton has been a member of Horizons North Credit Union since 2001 when he was hired by Adams 12 Five Star Schools. Pat currently serves as the Chief Operating Officer for Adams 12 Five Star Schools. Pat holds a Bachelor's degree in Environmental Science, a Master's degree in Organizational Leadership and Management.

Nancy Sneath (INCUMBENT)

Nancy is currently the Regional Director of Health Information Management for HCA Healthcare in the Denver market. She has worked for HCA for over 33 years. Nancy is a Colorado native and is a resident of Broomfield County. She received a Bachelor of Arts Degree from Colorado State University and a Master of Social Work Degree from the University of Denver, and is also a Licensed Clinical Social Worker (LCSW).