



NOTICE OF ANNUAL BUSINESS MEETING on NOVEMBER 21, 2020

**TO: THE MEMBERS OF
Zone 1 of the Porsche Club of America, Inc. (Zone 1)**

TAKE NOTICE THAT an annual business meeting of the members of Zone 1 will be held virtually via ZOOM on the **21st** day of **November, 2020**, at 8:45am for the following purposes:

1. To transact business of Zone 1, including:
 - a) Affirm the slate of Officers and Directors that will take office on January 1, 2021. Officers include President, Treasurer, and Secretary. Directors include Zone 1 Presidents;
 - b) Confirm the approval of the annual financial statements of Zone 1 for the financial year ended December 31st, 2019, and;
2. To transact such other business as may be properly brought before this Business Meeting or the day of any adjournment or postponement thereof.

Zone 1 Region Presidents are entitled to vote at this Business Meeting.

DATED at Clifton, NJ this 17th day of November, 2020.

BY ORDER OF THE BOARD.

Name: Cindy Cristello
Office Held: Secretary