

**HAMPTON SENIORS CLUB  
SPECIAL MEETING  
FEBRUARY 14, 2024  
TOWN HALL COMMUNITY ROOM  
1:00 pm**

**AGENDA**

1. Call to Order
2. Roll Call of Members
3. Treasurer's Report
4. Communications
  - A. Mailer Vote Results
  - B. HES Gratitude Letter
  - C. Jessica Samios correspondence
5. New Business
  - A. Discuss and Amend the Working By-Laws Document  
(to be voted upon at next meeting)
  - B. Creation of a Nominating Committee
6. Approval of By-Laws & Election of Officers  
tentatively scheduled for Wed. March 6, 2024
7. Adjournment