

2023 BOARD ELECTION SCHEDULE

Monday, March 14	Informational meeting for Shareholders Considering a Run for the Board of Directors
Saturday, March 18	Co-op City Publication of Information on How to Obtain Statement of Intention to Run For Election
Wednesday, March 22	Record Date for Shareholder voting eligibility
Friday, March 24	Date for potential candidates to submit Statement of Intent to Seek Election to the Board
Friday, March 31	Certification Date for Candidates
Saturday, April 8	<i>Co-op City Times</i> to Publish Candidate Names; Article Announcing Election and Schedule
Monday, April 3	Candidates Orientation Meeting (8:00 P.M., Bartow)
Thursday, April 6	Candidates deadline to submit first Election Supplement statement, ad and photo by 12 P.M.
Friday, April 14	Candidates deadline to submit second Election Supplement statement by 12:00 P.M.
Saturday, April 15	Publication by <i>Co-op City Times</i> of first Election Supplement with Candidates' statements and ads
Friday, April 21	Candidates deadline to submit third Election Supplement statement by 12 P.M.
Saturday, April 22	Publication by <i>Co-op City Times</i> of second Election Supplement with Candidates' 2nd statement, paid ads.
Wednesday, April 26	First Candidates' Forum, 7:30 P.M., In-Person & broadcast live, Dreiser Auditorium
Wednesday, April 27	Mailing of Election Ballots to shareholders
Saturday, April 29	Publication by <i>Co-op City Times</i> of third Election Supplement
Saturday, April 29	Second Election Forum, 3 P.M., In-person & broadcast live from Einstein, Room 45

Monday, May 1	Annual Meeting, Election Period & Voting Begin
Wednesday, May 3	Third Election Forum, 7:30 P.M., In-person & broadcast live from Bartow, Room 31
Saturday, May 6	Re-publication of first Election Supplement in the <i>Co-op City Times</i>
Saturday, May 13	Re-publication of second Election Supplement in the <i>Co-op City Times</i>
Saturday, May 20	Re-publication of the third Election Supplement in the <i>Co-op City Times</i>
Friday, May 26	Election Period ends 9:00 P.M. (If No Quorum, See Extended Voting Period below)
Wednesday, May 31	Election Committee Public Meeting To Certify and Announce Final Count of Ballots (Live & Broadcast live, 7:00 P.M.)
Thursday, June 1	Public & Electronic Posting of Official Results, 10 A.M.
Friday, June 2	Deadline to file Challenges (5 P.M.)
Wednesday, June 7	Swearing in of Newly-Elected Board Members

EXTENDED VOTING PERIOD

**Only If Needed Due to Lack of Quorum
Begin Friday, May 26, at 9:01 P.M.
Ends Friday, June 9, at 11:59 P.M.**

Friday, May 26	Continue election (as of 9:01 P.M.)
Friday, June 9	Election period ends at 9:00 P.M.
Wednesday, June 14	Election Committee Review & Certify Final Count of Ballots, (Bartow, Rm. 31, 7:00 P.M.)
Thursday, June 15	Public & Electronic Posting of Official Results, 10 A.M.
Friday, June 16	Deadline to file Electronic Challenges to Election (5 P.M.)
Wednesday, June 21	Swearing in of Elected Board Members (Bartow Center, Room 31, 7:00 P.M.)

ADDITIONAL EXTENDED VOTING PERIODS

**Only If Needed Due to Lack of Quorum
Begin Friday, June 9, at 9:01 P.M.
Ends Friday, June 23, at 11:59 P.M.**

Friday, June 9	Continue election as of 9:01 P.M.
Friday, June 23	Election period ends at 9:00 P.M.
Wednesday, June 29	Election Committee Review & Certify Final Count of Ballots, (Bartow, Rm. 31, 7:00 P.M.)
Thursday, June 30	Public & Electronic Posting of Official Results (10 A.M.)
Friday, July 1	Deadline to file Challenges to Election (5 P.M.)
Wednesday, July 13	Swearing in of Elected Board Members (Bartow Center, Room 31, 7:00 P.M.)