



P.O. BOX 301, Sumterville, Florida 33585-0301

SECO Energy member
123 Main Street
Sumterville, FL 33585

December 23, 2024

Dear District 1 Member:

SECO Energy invites you to attend a District 1 Meeting* on Tuesday, January 28, 2025, at the First Baptist Clermont, 2751 Hartwood Marsh Rd., Clermont, FL 34711.

- Doors open at 4:30 p.m. for registration and voting.
- The Business Meeting begins at 6:00 p.m.
- Light refreshments will be served.

The purpose of the District Meeting is to elect a Trustee to represent District 1 members on SECO Energy's Board of Trustees in accordance with the SECO Energy Bylaws Article III, Section G, paragraph 1. The District's incumbent Trustee, Scott Boyatt, is seeking re-election. He and any member seeking candidacy must state their intent to run by submitting a full Candidate Application online. Read page two for candidacy instructions and election compliance.

All who register and vote will receive a door prize! We are also giving away three (3) \$250 bill credits and twenty (20) \$25 bill credits. To be eligible to win, you must register and vote at the District Meeting. Because seating is limited inside the facility, SECO Energy offers drive-thru registration and voting.

Bring this notice or your SECO bill and photo ID to the meeting. Visit SECOEnergy.com>Your Co-op>District Meetings & Elections the week prior to the Meeting to read more about your District 1 Candidate(s). SECO Energy will not endorse any Candidate.

Thank you in advance for your participation in the cooperative business model. It is our privilege to serve your family's energy needs.

Sincerely,

A handwritten signature in black ink that reads "Morgan Hatfield". The signature is written in a cursive, flowing style.

Morgan Hatfield Secretary/Treasurer - District 9 Trustee

TRUSTEE ELECTION CANDIDACY:

- Complete an online Candidate Application within fifteen (15) days after the date of this notice (Bylaws Article III, Section G, paragraph 2). The application must be completed in its entirety, which includes the Candidate Questionnaire. Candidates are not allowed to use the SECO Energy logo on campaign materials.
 - Application available at: SECOEnergy.com>Your Co-op>District Meetings & Elections
- Candidate must be the primary SECO Energy account holder and a natural person
- Meet Bylaws qualifications (Article IV, Section B)
- Reside in the District for a minimum of one (1) year
- Submit to a background check
- Answer a short questionnaire

Bylaws are posted at SECOEnergy.com>Your Co-op>Bylaws. Paper copies are available at our five Member Service Centers, or you can request a mailed copy.

THE FOLLOWING REGISTRATION REQUIREMENTS ENSURE ELECTION COMPLIANCE:

- Only the person, or the spouse of the person, whose name appears on the official Cooperative records may register to vote at a District Meeting. Members with more than one account may only vote once.
- Each member or member’s spouse must present their identification at the time of registration.
- Voting by members other than natural persons (e.g. corporations or other entities) shall be allowed upon presentation of satisfactory evidence entitling the person to vote on behalf of the member.

* Per Florida Statute Chapter 425, electric cooperatives that hold District Meetings for the purpose of electing Trustees must require the members of the District to vote in person.

District 1 Business Meeting Agenda

Doors Open: 4:30 p.m.

Registration and Voting: 4:30 p.m. to 6:00 p.m.

Visit Member Services and Energy Solutions Displays: 4:30 p.m. to 6:00 p.m.

Business Meeting Begins: 6:00 p.m.

Welcome

Invocation and Pledge of Allegiance

Candidate Certification

Cooperative Update by CEO Curtis Wynn

Question and Answer: 7:00 p.m.

Announcement of Voting Results: 7:15 p.m.

Adjournment: 7:20 p.m.