

Annual Shareholders Meeting
Monroe City Manor Care Center, Inc.
Tuesday September 17th, 2024
6:30 P.M. Business Meeting
Monroe City Manor Care Center
1010 Bus. Hwy 24 & 36, Monroe City, MO 63456

As Shareholders, you are encouraged to attend and participate in the annual meeting. It takes the efforts of many people to keep this facility thriving and for it to remain successful. We hope you will attend the annual shareholders meeting and join in our efforts.

The Board of Directors and staff are excited to share with you the goals we have set and to recognize our staff. We will also elect three (3) directors for a term of three years. The Board Members whose terms are expiring are Sherry Copenhaver, Brad Pfanner, and Mary Kendrick. Reports of past year's business will be presented, and any other transactions of business required. Time will be allowed for questions or comments anyone may have for the Board of Directors or staff regarding the manor.

Please see enclosed proxy for list of candidates for the Board of Directors.

***Nominations will be accepted from the floor during the Shareholders meeting.

The regular meeting of the Board of Directors will follow the shareholders meeting to reorganize, elect officers, and transact any necessary business.

Present Board of Directors:

Steve Yates, President	Sherry Copenhaver, Vice President	Jane Crowe, Secretary
Brad Pfanner, Treasurer	Dennis Carson, Member	Marie Puroi, Member
Mary Kendrick, Member	Eric Rodgers, Member	Reta Schachtsiek, Member

If you are unable to attend the shareholder meeting, you can vote by proxy. Please read the ballot and proxy information carefully and make sure you sign the proxy/ballot, or it will not be counted.

To Keep our shareholder information current, please note on your ballot or contact the Manor with any name/address changes to your stock. We are requesting an email address to be used only for communications from the Board of Directors and for nursing home business.

We would also like you to visit our website www.monroecitymanor.com for more information on the candidates and any update we post from time to time about the nursing home. You can also follow us on our Facebook page Monroe City Manor Care Center.