



## Annual Meeting 2025 Notice

The 68th FOCUS Broadband Annual Meeting of Members will be held on **Friday, October 3, 2025 at 2 PM at the FOCUS Broadband Headquarters**, located at 640 Whiteville Road NW in Shallotte, NC 28470.

Member registration and voting will be conducted online and by mail. Registration will begin on **September 11, 2025** and will end on **October 1, 2025**. All members who register will be entered into a drawing for cash prizes and will receive a \$20 bill credit on their November billing statement.

Three directors will be elected for three-year terms in accordance with FOCUS Broadband's Bylaws, which can be found on our corporate website at [www.focusbroadband.com](http://www.focusbroadband.com). Members are asked to vote on the 2024 Annual Meeting Minutes as well as the 2025 FOCUS Broadband Board Candidates. The 2024 Annual Meeting Minutes may be viewed at [www.focusbroadband.com/annualmeeting](http://www.focusbroadband.com/annualmeeting), or call 910.754.4311 to request a paper copy. The following members have been nominated as candidates from directorial districts and are running unopposed:

### Nominated by Committee on Nominations:

District 2	Julia F. Tripp—3540 Ash Little River Road, Ash, NC 28420
District 4	Justin Milliken—3748 Marsh Hen Drive SW, Shallotte, NC 28470
Eastern Region	H. Conrad Bryant III—249 Sand Hill River Road SW, Supply, NC 28462

### Voting Instructions:

According to FOCUS Broadband Bylaws, only active FOCUS Broadband members may vote and there can only be one vote per membership. You may cast your vote online or by mail. The registration and voting process is being conducted by a third-party vendor, Survey Ballots & Systems, and all registration and voting must be submitted through their registration and voting process. **Registration and ballot material may not be mailed directly to or brought to any FOCUS Broadband location. Registration and ballot material mailed to or brought to any FOCUS Broadband office will be considered void and will not count.**

### To Vote by Mail:

- Mark your selections by filling in the circle next to the candidate of your choice for each district.
- You must fill in the circles completely with black or blue ink or a #2 pencil.
- Detach the ballot, place it in the enclosed, postage-paid return envelope and mail it so as to allow sufficient time for delivery. **All registration and ballot material must be received by October 1, 2025 to count.**

### To Vote Online:

- Go to [directvote.net/focusbroadband](http://directvote.net/focusbroadband) to access the FOCUS Broadband Annual Meeting 2025 Registration and Voting website.
- On the top left of the voting ballot is your **Member Number** and your **Election Passcode**. You need both of these numbers to login to the registration and voting website. Enter the information to login.
- Once logged in, follow the online voting instructions.
- **Online voting begins September 11, 2025 at 12:00 AM and ends at 11:59 PM on October 1, 2025.** If you have any problems voting online, please call 952.974.2339 or e-mail [support@directvote.net](mailto:support@directvote.net). FOCUS Broadband is not able to provide technical support for online voting.

For more information regarding the 2025 Annual Meeting visit, [www.focusbroadband.com/annualmeeting](http://www.focusbroadband.com/annualmeeting).