

**Board of Directors
Special Executive Session Board Meeting Agenda
Friday, April 10, 2026 – 3:00 P.M.
POA Conference Room**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

- | | | |
|----|------------------------------------|-----------|
| 1. | Legal Matters (Civil Code 4935(a)) | 3:00 P.M. |
| 2. | Adjournment | 4:00 P.M. |