

**Board of Directors  
Executive Session Board Meeting Agenda  
Tuesday, February 4, 2025 – 1:00 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)) 1:00 P.M.
2. Member Discipline (Civil Code 4935(a))
3. 3<sup>rd</sup> Party Contract / Agreement Discussion (Civil Code 4935(a))
4. Personnel Matters (Civil Code 4935(a))
5. Adjournment 5:30 P.M.