

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, March 11, 2026, 10:00 a.m.

2201-1 Ptarmigan, Drive

Walnut Creek, CA 94595

NOTE TO MEMBERS: This meeting is closed to membership per Civil Code §4935.

AGENDA

1. Call to Order
2. Roll Call of Directors
 - Virginia Lawson – President
 - Carolyne Hudson – Vice President
 - Tara Murphy – Secretary
 - Isabelle Chen -Treasurer
 - Maria Bertero- Barcelo- Director
3. Topic
 - a. Special Resident Request
4. Adjournment