

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Friday, August 23, 2024, at 10:00 a.m.**

**Meeting is Conducted Virtually**

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

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**AGENDA**

1. **Call to Order**
2. **Roll Call of Directors**
  - Janet Seldon– President
  - Ward Thompson – Vice President
  - Rajasundaram Sivasubramanian – Treasurer
  - Susan Chang – Secretary
  - Robert Amans – Director
3. **Topic**
  - a. Foreclosure Case
  - b. Resident Request for PG&E Reimbursement
4. **Adjournment**