

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Thursday, April 11, 2024 at 3:00 p.m.**

**Meeting is Conducted Virtually**

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

---

**AGENDA**

1. **Call to Order**

2. **Roll Call of Directors**

Donna Landeros – President  
Jim Bolinger – Vice President  
Rich Johnstone – Treasurer  
Steve Vartabedian – Secretary  
Vacant – Director-at-Large

**Mutual Operations Staff**

Victoria Thomas – Board Services Coordinator

3. **Members' Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

4. **New Business**  
**Action Items**

Formation of Contracts

5. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.