

EXECUTIVE COMMITTEE RETREAT
Yorba Linda Country Club
October 23, 2025

REGULAR MEETING AGENDA
9:30 AM – 10:00 AM

- 9:30 Meeting Conference Room**
- I. CALL TO ORDER THERESA HARVEY
 - II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF 05/29/25 MEETING MINUTES
 - III. PUBLIC COMMENT
 - IV. ACTION ITEM: DECEMBER NOMINATION SLATE THERESA HARVEY
 - V. CLOSED SESSION: EXECUTIVE PERFORMANCE & COMPENSATION.... ALEXANDER PORTER
 - VI. REMINDERS
 - NEXT BOARD MEETING – **WED 12/18/25**, 3:30 PM
 - NO EXCOMM MEETING IN NOVEMBER
 - VII. ADJOURNMENT THERESA HARVEY