

NOTICE OF EXECUTIVE MEETING

VOG III

DATE: May 22, 2026

TIME: 6pm

LOCATION: Virtual Meeting (Zoom)

PURPOSE OF MEETING

Notice is hereby given that the Board of Directors will hold a closed Executive meeting to discuss ongoing litigation.

Please note: This is a closed meeting for Board Members and invited parties only. No voting will take place during this session. Motions and votes will occur, IF NECESSARY, during the next open Board of Directors Meeting.