

2026 Board Action Log

Seated Directors: *

Edmund Acoba, David Iha, James Mayfield, Bryson Ponce, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
5/12/2026	E.S.	TenBruggencate	Approved limits of settlement authority in active litigation	Approved