

Emergency Meeting of the Board of Directors

When: Thursday, July 9, 2026 7:00pm

Where: Panera Bread, 1017 NW Civic Drive, Gresham Oregon 97030

Pursuant to Article VII, Section 3 of the Association Bylaws, notice is hereby given that the Board of Directors will hold an emergency meeting at the date, time, and place above.

Nature of the emergency: The Board received a formal grievance complaint under Article XI of the Bylaws on July 2, 2026. Article XI requires the Board to convene a review panel within 15 days of receipt. An emergency meeting is necessary because the standard notice period for a special meeting would not allow the Board to complete panel selection within the timeframe the Bylaws require.

Agenda:

- Acknowledgment of receipt of a formal grievance complaint filed under Article XI
- Adoption of a panel selection process, screening criteria, and candidate slate as required by Article XI, Section 2
- Related procedural and contingency matters

This meeting addresses process only. The Board will not hear, discuss, or decide the merits of the complaint; the Bylaws assign that role to an independent panel of Association members and, if a hearing is recommended, to the general membership.

Board meetings are open to Association members. Under Article VII, Section 5, non-Board members may attend but do not have the right to speak or vote at Board meetings.

Issued: July 5, 2026, by order of the Board of Directors

Distribution: All Board members (by email/hand delivery per Art. VII §3); posted publicly to the general membership via website / email list