



**SPECIAL MEETING OF BOARD OF DIRECTORS – NOTICE AND AGENDA**

**Date:** December 29, 2025

**Time:** 10 AM Pacific Time

**Location:** Community Conference Room and Virtual | Zoom link below:

Webinar ID: 843 6223 2838

LINK: <https://uso2web.zoom.us/j/84362232838>

Meeting ID: 848 4446 8733

Passcode: 243940

**Topic:** Special Meeting/Executive Session

Notice is hereby given that the Board of Directors of **Black Butte Ranch Association**, an Oregon nonprofit corporation (the “**Board**”), will hold a meeting at the above date, time, and location.

**AGENDA**

1. **Call to Order**
2. **Roll Call/Establish Quorum**
3. **Adjourn to Executive Session**
  - The Board will adjourn to Executive Session to consult with legal counsel regarding current litigation.
4. **Reconvene to Open Session (if applicable)**
  - Any motions or decisions resulting from discussions held in Executive Session
5. **Adjournment**

By: Bob Chamness

Title: Chair

Date: December 24, 2025