

Wednesday, December 17, 2025

11:00am

Zoom Meeting Link: <https://tinyurl.com/a8h4cv7d>

Or Dial in: 1 646 931 3860 Meeting Number: 863 7137 8471 Passcode: 023641

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Portfolio Report
 - Request to remove a guarantor from Carbone's Harbor Realty loan; write-up attached
 - Education and Outreach Committee
 - Audit/Finance Committee
 - Governance Committee
 - Membership/Communications Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Wednesday, January 21, 2026 at 11:00am