

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

MINUTES of the meeting of the BOARD OF DIRECTORS SPECIAL SESSION Wednesday, March 27, 2024

Members Present:

Frank Whitlatch
Gary Ryneearson
Jason Ramos
Jenny Harris
Robin Smith

Members Absent:

none

Guests: Mike Fisher, Tawny Fleming, Kevin Furtado, Carla Ho'a, Angie Petroske, Samantha Puentes

The Cal Poly Humboldt Real Estate Holdings (REH) Board of Directors met on Wednesday, March 27, 2024 via ZOOM teleconference for a special session.

1. Call to Order/Roll Call

The meeting was called to order by Chair Gary Ryneearson at 4:35 PM.

2. Public Comments

There were no public comments.

3. Closed Session: Property

The Board moved into closed session at 4:37 PM to discuss property.

The Board returned to open session at 5:36p. Board Chair, Gary Ryneearson, reported that actions regarding property were taken during closed session.

4. Adjournment

In the absence of objection, the meeting was adjourned at 5:38 PM.



Mark Johnson
President
Cal Poly Humboldt Real Estate Holdings

05/09/2025

Date