

PORO POINT MANAGEMENT CORPORATION

**BOARD MEETINGS FOR CY 2021**

<b>DATE THAT THE MEETINGS WERE SET &amp; APPROVED</b>	<b>DATE AND VENUE OF ACTUAL MEETINGS</b>		<b>BOARD MEETINGS</b>
DECEMBER 4, 2020	JANUARY 8, 2021	ONLINE via ZOOM CONFERENCING	214th REGULAR BOARD MEETING
DECEMBER 4, 2020	JANUARY 21, 2021	ONLINE via ZOOM CONFERENCING	220th SPECIAL BOARD MEETING
DECEMBER 4, 2020	FEBRUARY 11, 2021	ONLINE via ZOOM CONFERENCING	215th REGULAR BOARD MEETING
DECEMBER 4, 2020	FEBRUARY 26, 2021	ONLINE via ZOOM CONFERENCING	221st SPECIAL BOARD MEETING
DECEMBER 4, 2020	MARCH 12, 2021	ONLINE via ZOOM CONFERENCING	216th REGULAR BOARD MEETING
DECEMBER 4, 2020	MARCH 19, 2021	ONLINE via ZOOM CONFERENCING	222nd SPECIAL BOARD MEETING
DECEMBER 4, 2020	MARCH 26, 2021	ONLINE via ZOOM CONFERENCING	223rd SPECIAL BOARD MEETING
DECEMBER 4, 2020	APRIL 8, 2021	ONLINE via ZOOM CONFERENCING	217th REGULAR BOARD MEETING
DECEMBER 4, 2020	APRIL 16, 2021	ONLINE via ZOOM CONFERENCING	224th SPECIAL BOARD MEETING
DECEMBER 4, 2020	APRIL 23, 2021	ONLINE via ZOOM CONFERENCING	225th SPECIAL BOARD MEETING
DECEMBER 4, 2020	MAY 7, 2021	ONLINE via ZOOM CONFERENCING	218th REGULAR BOARD MEETING
DECEMBER 4, 2020	MAY 21, 2021	ONLINE via ZOOM CONFERENCING	226th SPECIAL BOARD MEETING
DECEMBER 4, 2020	JUNE 11, 2021	ONLINE via ZOOM CONFERENCING	219th REGULAR BOARD MEETING
DECEMBER 4, 2020	JUNE 25, 2021	ONLINE via ZOOM CONFERENCING	227th SPECIAL BOARD MEETING
DECEMBER 4, 2020	JULY 2, 2021	ONLINE via ZOOM CONFERENCING	220th REGULAR BOARD MEETING
DECEMBER 4, 2020	JULY 16, 2021	ONLINE via ZOOM CONFERENCING	228th SPECIAL BOARD MEETING
DECEMBER 4, 2020	AUGUST 6, 2021	ONLINE via ZOOM CONFERENCING	221st REGULAR BOARD MEETING
DECEMBER 4, 2020	AUGUST 20, 2021	ONLINE via ZOOM CONFERENCING	229th SPECIAL BOARD MEETING
DECEMBER 4, 2020	SEPTEMBER 3, 2021	ONLINE via ZOOM CONFERENCING	222nd REGULAR BOARD MEETING
DECEMBER 4, 2020	SEPTEMBER 17, 2021	ONLINE via ZOOM CONFERENCING	230th SPECIAL BOARD MEETING
DECEMBER 4, 2020	OCTOBER 1, 2021	ONLINE via ZOOM CONFERENCING	223rd REGULAR BOARD MEETING
DECEMBER 4, 2020	OCTOBER 15, 2021	ONLINE via ZOOM CONFERENCING	231st SPECIAL BOARD MEETING
DECEMBER 4, 2020	NOVEMBER 4, 2021	ONLINE via ZOOM CONFERENCING	224th REGULAR BOARD MEETING
DECEMBER 4, 2020	NOVEMBER 18, 2021	ONLINE via ZOOM CONFERENCING	232nd SPECIAL BOARD MEETING
DECEMBER 4, 2020	DECEMBER 9, 2021	PPMC BOARD ROOM, PPMC ADMINISTRATION BLDG., CITY OF SAN FERNANDO, LA UNION	225th REGULAR BOARD MEETING
DECEMBER 4, 2020	DECEMBER 10, 2021	PPMC BOARD ROOM, PPMC ADMINISTRATION BLDG., CITY OF SAN FERNANDO, LA UNION	233rd SPECIAL BOARD MEETING