

PORO POINT MANAGEMENT CORPORATION

**BOARD MEETINGS SCHEDULE FOR CY 2023**

<b>DATE OF BOARD MEETING</b>	<b>PARTICULAR</b>	<b>DATE THAT THE BOARD MEETING WAS SCHEDULED</b>
January 13, 2023	238 <sup>th</sup> Regular Board Meeting	December 12, 2022
January 27, 2023	246 <sup>th</sup> Special Board Meeting	January 13, 2023
February 10, 2023	239 <sup>th</sup> Regular Board Meeting	January 13, 2023
March 7, 2023	247 <sup>th</sup> Special Board Meeting	January 13, 2023
March 16, 2023	240 <sup>th</sup> Regular Board Meeting	January 13, 2023
March 31, 2023	248 <sup>th</sup> Special Board Meeting	January 13, 2023
April 14, 2023	241 <sup>st</sup> Regular Board Meeting	January 13, 2023
April 28, 2023	249 <sup>th</sup> Special Board Meeting	January 13, 2023
May 12, 2023	242 <sup>nd</sup> Regular Board Meeting	January 13, 2023
May 25, 2023	250 <sup>th</sup> Special Board Meeting	January 13, 2023
June 9, 2023	243 <sup>rd</sup> Regular Board Meeting	January 13, 2023
June 22, 2023	251 <sup>st</sup> Special Board Meeting	January 13, 2023
July 7, 2023	244 <sup>th</sup> Regular Board Meeting	June 9, 2023
July 21, 2023	252 <sup>nd</sup> Special Board Meeting	June 9, 2023
August 4, 2023	245 <sup>th</sup> Regular Board Meeting	June 9, 2023
August 25, 2023	253 <sup>rd</sup> Special Board Meeting	June 9, 2023
September 8, 2023	246 <sup>th</sup> Regular Board Meeting	June 9, 2023
September 22, 2023	254 <sup>th</sup> Special Board Meeting	June 9, 2023
October 6, 2023	247 <sup>th</sup> Regular Board Meeting	June 9, 2023
October 27, 2023	255 <sup>th</sup> Special Board Meeting	June 9, 2023
November 10, 2023	248 <sup>th</sup> Regular Board Meeting	June 9, 2023
November 24, 2023	256 <sup>th</sup> Special Board Meeting	June 9, 2023
December 14, 2023	249 <sup>th</sup> Regular Board Meeting	June 9, 2023
December 15, 2023	257 <sup>th</sup> Special Board Meeting	June 9, 2023

**NOTE:** A total of Twenty-Four (24) Board Meetings were conducted for the CY 2023.