

LOAN OFFICERS REPORT

CT Legacy Ventures d/b/a The Brunch Guy/Fifth Avenue Limited Partnership:

- Motion made by S. Putzig and second D. Spates-Allen to approve the assumption of the EVO Living LLC Loan by CT Legacy Ventures d/b/a The Bread Guy and Fifth Avenue Limited Partnership to include security interest and contingent on a credit score of 620 for the Brunch Guy. Motion carries unanimously.
- Motion made by S. Putzig and second by D. Spates-Allen to approve the release of the Original Borrower, EVO Living LLC, contingent upon all of the parties executing the Assumption of Loan and Release Agreement and execution of the new loan documents by CT Legacy Ventures d/b/a The Brunch Guy and Fifth Avenue Limited Partnership. Motion carries unanimously.

UNFINISHED BUSINESS:

NEW BUSINESS:

Announcement of Kisha Smith's promotion to the Assistant Finance Director in Buena Vista and that it was her last meeting.

Next meeting is scheduled for April 9, 2026

ADJOURNMENT:

Motion made by S. Putzig to adjourn the meeting at 1:00 p.m. Motion was unanimously supported.