

**A G E N D A**  
**First Walnut Creek Mutual**  
**Friday, December 9, 2022**  
**EXECUTIVE SESSION**  
**ZOOM**

**DIRECTORS ONLY**

**Note:** This meeting is closed to the membership per Civil Code §4935.

Call to Order – Mary England

1. Member Matters
  - Formation of contracts
  - Member discipline
  - Personnel matters
  - Litigation
  - Delinquent assessments

Motion to Adjourn