



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, September 8, 2023 at 10:00 a.m.

Event Center – Donner Room  
1021 Stanley Dollar Drive, Walnut Creek, CA 94595

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#### MINUTES

##### Call to Order

President England called to the meeting to order at 10:00 a.m.

##### Board Members Present

Pat Donahue, 1<sup>st</sup> Vice President, District 4  
Jean Autrey, Treasurer, District 1  
Jen Moreau, Secretary, District 2

##### MOD Staff Present

Victoria Thomas, Board Services Coordinator

##### Member Matters

##### Adjournment

Having no further business, the meeting adjourned at 11:23 a.m.

##### Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*

Board Services Coordinator