



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, August 25, 2023 at 11:30 a.m.

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

MINUTES

Call to Order

President England called to the meeting to order at 11:35 a.m.

Board Members Present

Mary A. England, President, District 5
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 12:25 p.m.

Secretary's Certificate

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

Victoria Thomas

Board Services Coordinator