

FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, October 4, 2023 at 2:00 p.m.

Meeting was Conducted Virtually

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

MINUTES

Call to Order

President England called to the meeting to order at 2:00 p.m.

Board Members Present

Mary A. England, President, District 5
Young Chung, 2nd Vice President, District 3
Jean Autrey, Treasurer, District 1
Jen Moreau, Secretary, District 2

MOD Staff Present

Victoria Thomas, Board Services Coordinator

Topics Included:

Board Matters

Candidate interviews for 2nd Vice President position in District 3.

Adjournment

Having no further business, the meeting adjourned at 4:30 p.m.

Secretary's Certificate

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

Victoria Thomas