



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, July 28, 2023 at 12:00 p.m.

Dollar Clubhouse
1015 Stanley Dollar Drive, Walnut Creek, CA 94595

MINUTES

Call to Order

President England called to the meeting to order at 12:14 p.m.

Board Members Present

Mary A. England, President, District 5
Pat Donahue, 1st Vice President, District 4
Barry Hirsch, 2nd Vice President, District 3
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 1:28 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