



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION

Friday, February 23, 2024 at 10:00 a.m.

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

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

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
 - Mary A. England – President – District 5
 - Peter Catalano – 1st Vice President – District 4
 - Young Chung – 2nd Vice President – District 3
 - Jen Moreau – Secretary – District 2
 - Jean Autrey – Treasurer – District 1
3. **Informational Items**
 - a. Delinquencies
 - b. Board Matters
4. **Adjourn**