



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, August 14, 2024 at 9:00 a.m.

**Creekside Clubhouse - Bunker Room
1010 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. **New Business**
 - Action Items**
 - a. Formation of Contract
4. **Adjournment**