



FIRST WALNUT CREEK MUTUAL

**FIRST WALNUT CREEK MUTUAL
BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

Thursday, November 16, 2023 at 2:00 p.m.

Meeting was Conducted Virtually

This meeting is closed to the membership per Civil Code §4935.

MINUTES

Call to Order

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

Roll Call of Directors Present

Mary A. England – President – District 5
Vacant – 1st Vice President – District 4
Young Chung – 2nd Vice President – District 3
Jean Autrey – Treasurer – District 2
Jen Moreau – Secretary – District 1 - *Absent*

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

MINUTES

Topics

– Board Matters

Adjournment

The meeting was adjourned at 3:29 p.m.