



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, June 23, 2023 at 12:00 p.m.

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

MINUTES

Call to Order

President England called to the meeting to order at 11:49 a.m.

Board Members Present

Mary A. England, President, District 5
Pat Donahue, 1st Vice President, District 4
Jean Autrey, Treasurer, District 1

MOD Staff Present

Victoria Thomas, Board Services Coordinator
Paul Donner, Director of Mutual Operations
Jeroen Wright, Director of Mutual Operations

Member Matters

Adjournment

Having no further business, the meeting adjourned at 1:07 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