

SECOND WALNUT CREEK MUTUAL**BOARD OF DIRECTORS EXECUTIVE SESSION**

Friday, January 2, 2026, at 11:00 a.m.

Creekside / Mulligan Room

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Meeting is Conducted In-Person

FOR BOARD MEMBERS ONLY

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

AGENDA

1. Call to Order

2. Roll Call

Lon Bruce – President

Michele Colucci – Vice President

Vona Scott – Treasurer

Bob Kelso – Secretary

Tieka Romanoff - Director

Mutual Operations Staff

Janneth Lujan – Board Services Coordinator

3. Board Matters

4. Adjournment