



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**