



## SECOND WALNUT CREEK MUTUAL

### **Board of Director's Executive Session**

**Friday, September 12, at 10:30 a.m.**

**Meeting is Conducted In-Person**

**Board Room / Gateway Club House**  
1001 Golden Rain Road, Walnut Creek, CA 94595

### **FOR BOARD MEMBERS ONLY**

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

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### **AGENDA**

**1. Call to Order**

**2. Roll Call**

Lon Bruce – President  
Michele Colucci – Vice President  
Vona Scott – Treasurer  
Bob Kelso – Secretary  
Marv Ryken – Director

**3. Member Matters**

- Legal
- Contracts
- Personnel
- Disciplinary

**4. Adjournment**