



SECOND WALNUT CREEK MUTUAL

EXECUTIVE SESSION

Wednesday, December 10, 2025 at 10:00 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

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. Member Matters

- Disciplinary Hearing

4. Adjournment