

SECOND WALNUT CREEK MUTUAL

EXECUTIVE SESSION BOARD MEETING
Monday, December 23, 2024, at 12:45 p.m.
Fairway Room at Creekside
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

FOR BOARD MEMBERS ONLY
NOTE TO MEMBERS: This meeting is closed to membership per Civil Code §4935

AGENDA

1. **Call to Order** – Bruce

2. **Roll Call** -

Lon Bruce – President
Michele Colucci – Vice President
Vona Scott – Treasurer
Jeanne Steidel - Secretary
Marv Ryken – Director- at- Large

3. **MOD Staff -**

Anna Rocha – Board Services Coordinator

Member Matters

- Disciplinary Hearing
- Legal Matter

4. **Adjournment**