

# **NOTICE**

## **A G E N D A**

### **SECOND WALNUT CREEK MUTUAL EXECUTIVE SESSION**

**Thursday, August 3, 2023**

**10:00 a.m. - 12:00 p.m.**

**Multi-Purpose Room #1 at Gateway Clubhouse**

### **BOARD ONLY**

**Note: This meeting is closed to the membership per Civil Code §4935.**

- 1. Call to Order**
- 2. Litigation**
- 3. Contract Formation**
- 4. Disciplinary Hearings**
- 5. Personnel Issues**
- 6. Payment Plans**
- 7. Foreclosure**
- 8. Disability Request**
- 9. Mental Illness**
- 10. Director Censure**
- 11. Termination of a Contract**
- 12. Potential Liability Issues**
- 13. Motion to Adjourn**