

**A G E N D A**  
**Second Walnut Creek Mutual**  
**EXECUTIVE SESSION**  
**Thursday, February 16, 2023**  
**Board Room at 12:00 PM**

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

**Board Only**

1. Call to Order – Clay Dunning
2. Member Matters
3. Motion to Adjourn