

# **NOTICE**

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

**Second Walnut Creek Mutual**

**EXECUTIVE SESSION**

**Thursday, May 18, 2023**

**Board Room Following Regular Meeting**

**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