

# **NOTICE**

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

**SECOND WALNUT CREEK MUTUAL  
EXECUTIVE SESSION  
Thursday, August 17, 2023  
Following the Board of Directors Meeting  
Multi-Purpose Room #3 at Gateway Clubhouse**

### **BOARD ONLY**

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

- 1. Call to Order**
- 2. Member Matters**
- 3. Motion to Adjourn**