

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Thursday, January 18, 2024, at 12:00 p.m.

Meeting is Conducted In-Person

Gateway Clubhouse – Multi-Purpose Room #3
1001 Golden Rain Road, Walnut Creek, CA 94595

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

AGENDA

1. **Call to Order** *President Shlevin*
2. **Roll Call of Directors**
Loran Shlevin – President
Jeanne Steidel – Vice President
Marvin Ryken – Secretary/Treasurer
Liz Bradner – Director-at-Large
Vacant – Director-at-Large
3. **Topics**
 - a. Legal Matters
 - b. Formation of Contract(s)
 - c. Member Matters
4. **Adjournment**