



SECOND WALNUT CREEK MUTUAL

EXECUTIVE SESSION

Friday, August 29, 2025 at 9:30 a.m.

Meeting is Conducted In-Person

**Board Room / Gateway Club House
1001 Golden Rain Road, Walnut Creek, CA 94595**

FOR BOARD MEMBERS ONLY

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

AGENDA

1. Call to Order

2. Roll Call

Lon Bruce – President
Michele Colucci – Vice President
Vona Scott – Treasurer
Bob Kelso – Secretary
Marv Ryken – Director

3. Member Matters

- Legal
- Contracts
- Personnel
- Disciplinary

4. Adjournment