

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE SESSION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 1, 2020 AT 1:30PM
ZOOM MEETING**

This meeting is closed to the membership per Civil Code §4935

AGENDA

1. Call to Order..... Ms. Rothman

2. Roll Call Ms. Maki

Arylss Rothman, President Dist. IX, (2022)

Gery Yearout, VP Dist. XI, (2021)

Matt Kaplan, Treasurer Distr. V, (2022)

Marilyn Mason, Secretary Distr. XV (2022)

Kay Barthold, Director Distr. XIII, (2020)

Poppy Tanner, Director Distr. IV, (2020)

James McFarland, Director Dist. III, (2021)

Nan Warren, Director Distr. XIV, (2022)

Chuck Decker, Director Distr. X, (2021)

John Swearingen, Director Dist. VII, (2021)

Donna Landeros, Director Distr. VIII (2020)

3. Interview District IV Candidates.....Ms. Rothman

4. Adjournment