

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 10, 2021, AT 1:00PM
ZOOM MEETING**

EXECUTIVE MEETING AGENDA

1. Call to Order Ms. Rothman
2. Roll Call Ms. Limón

Arylss Rothman, President Dist. IX, (2022)	
Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Vacant, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2024)	Tom Lauck, Director Dist. IV, (2023)

EXECUTIVE SESSION AGENDA

1. Interview candidates to fill District XIII vacant positionMs. Rothman.
2. Legal matters.....Ms. Rothman
3. Adjournment.....Ms. Rothman