

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
FRIDAY, AUGUST 19th, 2022, AT 2:15 PM
ZOOM MEETING
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

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

1. Call to Order.....Ms. Warren
2. Roll CallMs. Limón

Nan Warren, President Dist. XIV, (2025)	
Mike Abell, Treasurer Dist. IX, (2025)	Marty Schwager, VP Dist. X, (2024)
Les Birdsall, Director Dist. XIII, (2023)	<i>Vacant, Director Dist. XV (2025)</i>
John Swearingen, Secretary Dist. VII, (2024)	Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024)	Matt Kaplan, Director Dist. V, (2025)

EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Limón
2. Member Matters_Interview_Acct #16456.....Ms. Warren
3. Member Matters_Interview_Acct #22205.....Ms. Warren
4. Member Matters_Interview_Acct #20480.....Ms. Warren
5. Member Matters_Dispute Resolution_Acct #16229Ms. Warren
6. Adjournment.....Ms. Warren