

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 8th, 2022, AT 9:00AM
ZOOM AND IN-PERSON
BOARD ROOM - GATEWAY CLUBHOUSE
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

- 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)	Vacant, Director Dist. XV (2025)
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_Acct #18816.....Mr. Kaplan
- 3. Member Matters_Acct #19064.....Ms. Warren
- 4. Member Matters_Acct #19836.....Ms. Warren
- 5. Member Matters_Acct #17853.....Ms. Warren
- 6. Member Matters_Acct #21169.....Mr. Schwager
- 7. Member Matters_Liens_ForlosuresMr. Abell
- 8. IDR UpdateMs. Warren
- 9. Adjournment.....Ms. Warren