

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 10th, 2022, AT 9:00AM
ZOOM AND IN-PERSON MEETING
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

1. Call to Order Ms. Warren
2. Roll Call Ms. 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) LauraLee Barbaria, Director Dist. XV (2025)
John Swearingen, Secretary Dist. VII, (2024) Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024) *Vacant, Director Dist. V, (2025)*

EXECUTIVE SESSION AGENDA

1. Call to Order Ms. Limón
2. Member Matters_Delinquent Accounts Mr. Abell
 - Acct #15840
 - Acct #220077
 - Acct #21987
 - Acct #7719
 - Acct #12319
 - Acct #11308
3. Member Matters_Lien_Acct #20168 Mr. Abell
4. Member Matters_Variance Request_Acct #21881 Ms. Warren
5. Member Matters_Dispute Resolution Ms. Warren
6. IDR Update Mr. Birdsall
7. Adjournment Ms. Warren