

**THIRD WALNUT CREEK MUTUAL  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
MONDAY, FEBRUARY 13<sup>th</sup>, 2023, 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)                      Bill Leary, Director Dist. V, (2025)

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order ..... Ms. Limón
- 2. Member Matters\_Delinquent Accounts ..... Mr. Abell
- 3. Member Matters\_Lien\_Acct #14704 ..... Mr. Abell
- 4. Member Matters\_Lien\_Acct #9878 ..... Mr. Abell
- 5. Member Matters\_Lien\_Acct #11165 ..... Mr. Abell
- 6. Compost Bin Cleaning ..... Mr. Schwager
- 7. Adjournment ..... Ms. Warren