

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 10th, 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_ Foreclosure Update _Account #13637 Mr. Abell
- 3. Member Matters_ Maintenance/Alterations Issues Mr. McFarland
- 4. Member Matters_ Delinquent Account _ Acct #5202 Mr. Lauck
- 5. Member Matters_ Delinquent Account _Acct #19126 Ms. Warren
- 6. Adjournment..... Ms. Warren