

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 14, 2022, AT 9:00 AM
DIRECTLY FOLLOWING THE REGULAR MEETING
ZOOM MEETING**

1. Call to Order Ms. Rothman
2. Roll Call Ms. Limón

Arylss Rothman, President Dist. IX, (2022)	
Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Vacant, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2024)	Tom Lauck, Director Dist. IV, (2023)

EXECUTIVE SESSION AGENDA

1. Call to Order Ms. Limón
2. Hearing_ Insurace Claims _Acct #6062..... Mr. Lauck
3. Late Fee Update _Acct #10471 Mr. Lauck
4. Lien Placement _Acct #14589 Ms. Warren
5. Foreclosure _Acct #22304 Ms. Warren
6. Adjournment..... Ms. Rothman