

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 10, 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)	Milford Waldroup, 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_Owner_Billable_Acct_8147 Ms. Rothman
- 3. Update_Insurance Claim_Acct_6062 Mr. Lauck
- 4. Adjournment..... Ms. Rothman