

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 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. Request to speak with the TWCM Board Ms. Limón
3. Late Fee Update_Acct #10471 Mr. Lauck
4. Golf Ball Issues Mr. Schwager
5. Adjournment Ms. Rothman