



**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 8th, 2023, AT 9:00AM
ZOOM MEETING AND IN-PERSON
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 OrderMs. Limón
- 2. Member Matters_ Foreclosure Update _Account #13637.....Mr. Abell
- 3. Member Matters_ Delinquent Account _Acct #7084.....Mr. Abell
- 4. Member Matters_ Delinquent Account _Acct #14446.....Ms. Warren
- 5. Member Matters_ Maintenance/Alterations IssuesMr. McFarland
- 6. AdjournmentMs. Warren