

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 9th, 2022, AT 9:00AM
ZOOM AND IN-PERSON
BOARD ROOM - GATEWAY CLUBHOUSE
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

- 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)	Les Birdsall, 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. Golf Ball Issues Mr. Schwager/Ms. Rothman
- 3. Delinquent Accounts Mr. Park
- 4. P23 Update Ms. Rothman
- 5. Member Matters Mr. Lauck
- 6. Adjournment Ms. Rothman