

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 18th, 2022, AT 3:00 PM
ZOOM MEETING**

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

- 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) *Vacant, Director Dist. V, (2025)*

EXECUTIVE SESSION AGENDA

- 1. Call to Order Ms. Limón
- 2. Member Matters_Interview_Actt #17249_3:05p.m..... Ms. Warren
- 3. Member Matters_Interview_Acct #22259_3:25p.m..... Ms. Warren
- 4. Member Matters_Interview_Acct# 14513_3:45p.m..... Ms. Warren
- 5. Adjournment..... Ms. Warren