

**THIRD WALNUT CREEK MUTUAL  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
MONDAY, SEPTEMBER 12<sup>th</sup>, 2022, AT 9:00AM  
**ZOOM MEETING****

- 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)	Vacant, Director Dist. XV (2025)
John Swearingen, Secretary Dist. VII, (2024)	Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024)	Matt Kaplan, Director Dist. V, (2025)

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order ..... Ms. Limón
- 2. Member Matters\_Delinquent Accounts ..... Mr. Abell
- 3. Member Matters\_Liens\_Forlosures ..... Mr. Abell
- 4. IDR Update ..... Mr. Birdsall
- 5. Adjournment ..... Ms. Warren