



**THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, AUGUST 16<sup>th</sup>, 2023, AT 9:30AM  
**ZOOM MEETING****

- 1. Call to Order ..... Mr. Lauck
- 2. Roll Call ..... Ms. Limón

Tom Lauck, President Dist. IV, (2026)

- |   |   |
|---|---|
| Mike Abell, Treasurer Dist. IX, (2025)          | Marty Schwager, VP Dist. X, (2024)          |
| Florence McConnell, Director Dist. XIII, (2026) | LauraLee Barbaria, Director Dist. XV (2025) |
| John Swearingen, Secretary Dist. VII, (2024)    | Nan Warren, Director Dist. XIV, (2025)      |
| James McFarland, Director Dist. III, (2024)     | Bill Leary, Director Dist. V, (2026)        |

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order ..... Ms. Limón
- 2. Member Matters\_Hearing\_Alteration Issues ..... Mr. McFarland
- 3. Adjournment ..... Mr. Lauck