

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 13, 2021, AT 9:00 AM
ZOOM MEETING**

EXECUTIVE MEETING AGENDA

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)	Vacant, 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. Legal matters.....Ms. Rothman
2. DisengagementMs. Rothman
3. Hearing Follow Up_Account #20772Mr. Lauck
4. Hearing Follow_Account #6062.....Mr. Lauck
5. Adjournment.....Ms. Rothman