

**WALNUT CREEK MUTUAL 39  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 27, 2021, AT 1:00 PM  
ZOOM MEETING**

**This meeting is closed to the membership per Civil Code §4935**

**Call to Order**

**Roll Call of Directors**

Claire Wolfe – President

Mike Dwyer – Secretary

Al Guskin – Vice President

Jennifer Mu – Director at Large

Bill Claussen – Treasurer

**MOD Staff:** Lucy Limon, MOD Hub Coordinator

**Contract Renewal**

**Unfinished Business**

**Announcements**

The next scheduled Board meeting will be held on Tuesday, February 15, 2022, at 1PM, via Zoom.

**Adjournment**