



Walnut Creek Mutual Thirty-Nine

**WALNUT CREEK MUTUAL 39
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 8th, 2023, AT 4:30 PM
2608 SAKLAN INDIAN DR #4 – WALNUT CREEK, CA 94595**

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
 - a. Claire Wolfe – President
 - b. Victoria Haket – Vice President
 - c. Bill Claussen – Treasurer
 - d. Mike Dwyer – Secretary
 - e. Karen McEligot – Director at Large
3. **Member Matters**
4. **Adjournment**