

Walnut Creek Mutual Thirty-Nine

Board of Directors Regular Meeting Friday, September 5, 2025, at 1:00 p.m. 2634 Saklan Indian Dr. #1 Walnut Creek, CA 94595

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

EXECUTIVE SESSION AGENDA

- 1. <u>Call to Order</u>
- 2. Roll Call
 Victoria Haket President
 Bill Claussen Vice President
 Karen McEligot Treasurer
 Jennifer Mu Secretary
 Terry Gordon Director at Large
- 3. Contract Formation
- 4. Adjournment