



ROSSMOOR
WALNUT CREEK

**WALNUT CREEK MUTUAL 39
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 13TH, 2024 AT 11 AM
2634 SAKLAN INDIAN DRIVE, #1
WALNUT CREEK, CA 94595**

AGENDA

Call to Order

Roll Call of Directors

Victoria Haket –	Interim President
Karen McEligot –	Treasurer
Bill Claussen –	Director at Large

Candidate interviews for open Board seats

Board Discussion

Adjournment