



**ROSSMOOR**  
™ WALNUT CREEK

Walnut Creek Mutual Four

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Tuesday, September 16, at 10:30 a.m.**

**Meeting is Conducted In-Person Only**

**2100 Skycrest Dr. #12**

---

**AGENDA**

**1. Call to Order**

**2. Roll Call of Directors**

Linda Brown - President  
Bob Amans – Vice President  
Rajasundaram Sivasubramanian – Treasurer  
Beverly Mirsky - Secretary  
Pam Ovalle – Director-at-Large

**3. Member Matters**

- Legal
- Contracts
- Personnel
- Disciplinary

**4. Adjournment**