

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**December 9, 2022 at 1:15 pm**  
**EXECUTIVE SESSION**  
**ZOOM**

**DIRECTORS ONLY**

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

1. Call to Order – Linda Brown
2. Member Matters  
Introduction of possible candidate for the board Ward Thompson
3. Motion to Adjourn