



WALNUT CREEK MUTUAL NO. FORTY
EXECUTIVE BOARD MEETING
THURSDAY, JANUARY 16th, 2025, AT 10:00 A.M.
CLUBROOM AT CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

Roll Call of Directors

Susie White – President
Greg Gould – Vice President
Pam Jester – Treasurer
Nancy Herney – Secretary
Kathy Parish – Director at Large

MOD Staff:

Clayton Clark, Building Maintenance Manager
Lucy Limon, Board Services Coordinator
Melissa Ward, Legal Counsel

Disciplinary Hearing

Member's Forum

Announcements

The next scheduled Regular Board meeting will be on February 20th, 2025, at 1pm in the Club Room at Creekside Clubhouse.

Adjournment