



**WALNUT CREEK MUTUAL FORTY  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, APRIL 5<sup>TH</sup>, 2023, AT 10:00 AM  
MULTI-PURPOSER ROOM #2  
1001 GOLDEN RAIN RD, WALNUT CREEK, CA 94595**

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

**AGENDA**

- 1. Call to Order.....Ms. White
- 2. Roll Call .....Ms. White

Susie White, President  
 Greg Gould, Vice President      Gayl Westendorf, Treasurer  
 Nancy Herney, Secretary      Kathy Parish, Director

- 3. Legal Matters
- 4. Adjournment