



**WALNUT CREEK MUTUAL FORTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 31st, 2023, AT 10:00 AM
BOARD ROOM – GATEWAY
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. Yearout
- 2. Roll CallMs. Limon

Gery Yearout, President
Greg Gould, Vice President Joe Tracy, Treasurer
Susie White, Secretary Kathy Parish, Director

- 3. Board Matters/Issues
- 4. Adjournment