



**WALNUT CREEK MUTUAL FORTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 31st, 2023, AT 2:30 PM
ZOOM MEETING**

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

AGENDA

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

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

- 3. Legal Matters
- 4. Member Matters
- 5. Adjournment