



**WALNUT CREEK MUTUAL FORTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 15th, 2023, AT 2:00 PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR.
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 CallMs. White

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

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