



WALNUT CREEK MUTUAL FIFTY

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Monday, April 1, 2023 at 11:00 a.m.

Gateway Clubhouse – Board Room  
1001 Golden Rain Road, Walnut Creek, CA 94595

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

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### AGENDA

1. Call to Order - *Landeros*

2. Roll Call of Directors Present

Donna Landeros – President  
Jim Bolinger – Vice President  
Rich Johnstone – Treasurer  
Steve Vartabedian – Secretary  
Vacant – Director-at-Large

Personnel Attending

Victoria Thomas – Board Services Coordinator

3. New Business - *Landeros*

a. Potential Litigation

4. Adjournment