



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS' EXECUTIVE SESSION MEETING

Friday, April 4, 2024 at 1:30 p.m.

Creekside Clubhouse - Mulligan Room

This meeting was closed to membership per Civil Code Sect. 4935

MINUTES

Call to Order

President Bollinger called to order at 1:30 p.m.

Roll Call of Directors Present

Jim Bollinger – President
Vacant—Vice President
Rich Johnstone – Treasurer
Steven Vartabedian –Secretary
Peter Jones – Director-at-Large

Topics

- a. Formation of Contracts

Adjournment

There being no further business, the meeting was adjourned at 3:31 p.m.

Respectfully submitted,
Steve Vartabedian, Secretary