



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Monday, April 29, 2024 at 10:00 a.m.

**Gateway Clubhouse
1001 Golden Rain Road, Walnut Creek, CA 94595**

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

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

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

Mutual Operations Staff

Jeff Matheson – General Manager
Victoria Thomas – Board Services Coordinator

3. **Topic**

a. Formation of Contract

4. **Adjournment**