



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Monday, May 6, 2024 at 1:00 p.m.

Meeting Conducted Virtually

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

Victoria Thomas – Board Services Coordinator

3. **Topic**

a. Litigation

4. **Adjournment**