



**WALNUT CREEK MUTUAL FIFTY  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
MONDAY, APRIL 18, 2022, AT 4:00 PM  
ZOOM MEETING**

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

**AGENDA**

- 1. Call to Order.....Ms. Landeros
- 2. Roll Call .....Ms. Landeros

Donna Landeros, President  
 Abbie Ogawa, Vice President      Rich Johnstone, Treasurer  
 Joan Schwanz, Secretary      Rod Lee, Director

- 3. Legal Matters
- 4. Members Matters
- 5. MOD Sales Disclosure
- 6. Garages
- 7. Announcements: Next scheduled meeting will be held on Tuesday, April 19<sup>th</sup>, 2022, at 10:00am in the Fairway Room at Creekside.
- 8. Adjournment