



**WALNUT CREEK MUTUAL FIFTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 15th, 2022, AT 3:00 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 CallMs. Landeros

Donna Landeros, President
 Rich Johnstone, Treasurer Joan Schwanz, Secretary

- 3. Approval of Minutes:
 - a. Executive Meeting Minutes of July 18, 2022
- 4. Member Matters
- 5. Legal Matters
- 6. Announcements: Next scheduled meeting will be held on Tuesday, August 16th, 2022, at 10:00am in the Fairway Room at Creekside.
- 7. Adjournment