



**WALNUT CREEK MUTUAL FIFTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, May 16th, 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 CallMs. Landeros

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

- 3. Legal Matters
- 4. Contracts
- 5. Member Matters
- 6. Garages
- 7. Announcements: Next scheduled meeting will be held on Tuesday, May 17th, 2022, at 10:00am in the Fairway Room at Creekside. This will be the Annual Meeting of the Members and the Organizational of the Board.
- 8. Adjournment