



**WALNUT CREEK MUTUAL FIFTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
THURSDAY, DECEMBER 1st, 2022, AT 3:00 PM
ZOOM MEETING**

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

AGENDA

Call to Order.....Ms. Landeros

Roll CallMs. Landeros

Donna Landeros, President
Jim Bolinger, Vice President Rich Johnstone, Treasurer

Litigation (potential and active)

Adjournment