



**WALNUT CREEK MUTUAL FIFTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 2nd, 2022, AT 3:00 PM**

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. Members Matters
- 4. Adjournment