



**WALNUT CREEK MUTUAL FIFTY-THREE
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 10th, 2022, AT 10:00 AM
ZOOM MEETING**

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

AGENDA

- 1. Call to Order.....Ms. Mintz
- 2. Roll CallMs. Mintz

Barbara Mintz, President
 Brad Schimek, Vice President Matt Kaplan, Treasurer
 Barbara Landberg, Secretary Michele Huff, Director

- 3. Meet with Legal Counsel
- 4. Adjournment