



**WALNUT CREEK MUTUAL FIFTY-THREE
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JANUARY 19th, 2023, AT 2:00 PM
4308 TERRA GRANADA DR. #3B – WALNUT CREEK, CA**

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. Legal Matters
- 4. Adjournment