



WALNUT CREEK MUTUAL FIFTY-FIVE

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, September 19, 2025 at 10:00 a.m.

Meeting is Conducted Virtually

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

AGENDA

1. **Call to Order**

2. **Roll Call**
Directors

Bobbie Richards – President
Dave Blanchard – Vice President
Jan Klein – Treasurer
Kris Carey – Director-at-Large
Nancy Gibbs – Secretary

3. **Topic**
a. Formation of Contract

4. **Adjournment**