



WALNUT CREEK MUTUAL FIFTY-NINE

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, December 11, 2024 at 10:00 a.m.

Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595

AGENDA

1. **Call to Order** – *Bonnie Waxman*
2. **Roll Call of Directors**

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| Bonnie Waxman, President |
| Myra Belfiore, Vice President |
| Mary Stroup Gardiner, Treasurer |
| Bonnie Sundberg, Secretary |

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| Mutual Operations Staff | Victoria Thomas, Board Services Coordinator |
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3. **Topic** – *Bonnie Waxman*
 - a. Board Matters
4. **Adjournment**