



WALNUT CREEK MUTUAL FIFTY-NINE

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, June 10, 2025 at 1:30 p.m.

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

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

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### AGENDA

1. Call to Order

2. Roll Call of Directors

Bonnie Waxman – President  
Myra Belfiore – Vice President  
Mary Stroup Gardiner – Treasurer  
Bonnie Sundberg – Secretary  
Maureen Olsen – Director-at-Large

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. Topic

– Member Matters

4. Adjourn