



WALNUT CREEK MUTUAL FIFTY-NINE

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, April 1, 2026 at 1:30 p.m.

Meeting is Conducted Virtually

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

AGENDA

1. **Call to Order** – *Bonnie Waxman*

2. **Roll Call**
Directors
 - Bonnie Waxman – President
 - Bonnie Sundberg – 1st Vice President
 - Maureen Olsen – 2nd Vice President
 - Mary Stroup Gardiner – Treasurer
 - Billie Knight – Secretary
Rossmoor Property Management Victoria Thomas – Board Services Coordinator

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

4. **Adjournment**