

# AGENDA

WALNUT CREEK MUTUAL NO. SIXTY-FIVE  
SPECIAL MEETING BOARD OF DIRECTORS  
BUDGET MEETING  
MONDAY, OCTOBER 3, 2022 AT 2:00 P.M.  
MOD Large Conference Room

1. CALL TO ORDER: Tom Lenz, President
2. ROLL CALL: Tom Lenz – President, Dick Walsh – 1st Vice President, Lois Kadosh – 2<sup>nd</sup> Vice President, Clark Nelson – Treasurer, Ed O’Dea – Secretary
3. BUDGET – Review of 2023 Budget
4. RESIDENTS FORUM
5. ADJOURNMENT

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