



Walnut Creek Mutual Sixty-Eight

Board of Directors Executive Meeting
Thursday, July 3, 2025, at 10:30 a.m.
Zoom Meeting

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

EXECUTIVE SESSION AGENDA

1. Call to Order – Mr. Schlenker
2. Roll Call - Ms. Limon
Rich Schlenker, President
Wayne Canterbury, Vice President
Roger Emanuel, Treasurer
Pina Royer, Secretary
Jim Day, Director
3. Member Matters
4. Adjournment