

Walnut Creek Mutual Sixty-Eight

Board of Directors Executive Meeting Monday, September 8, 2025, at 9:00 am Mulligan Room – Creekside Clubhouse Walnut Creek, CA 94595

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

EXECUTIVE SESSION AGENDA

- 1. <u>Call to Order</u>
- 2. Roll Call

Rich Schlenker, President Wayne Canterbury, Vice President Roger Emanuel, Treasurer Pina Royer, Secretary Jim Day, Director

- 3. Contract Formation
- 4. Adjournment