



WALNUT CREEK MUTUAL SEVENTY

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Thursday, January 15, 2026, at 4:00 p.m.

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

Meeting is Conducted In - Person

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

AGENDA

1. Call to Order

2. Roll Call of Directors

Herma Lichtenstein – President
Jane Seleznow – Vice President
David Munson – Treasurer
Dennis Fay– Secretary
Joel Dimsdale– Director-at-Large

3. Topic

a. Hearing

4. Adjournment