



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