

WALNUT CREEK MUTUAL No. SEVENTY
A G E N D A
EXECUTIVE SESSION MEETING
TUESDAY, SEPTEMBER 6, 2022 AT 9:00 A.M.
Zoom

To view the meeting on a computer, iPad, or smart phone, **Directors Only** should log-in <https://rossmoor.zoom.us/j/81215723038> and use the meeting ID: 812 1572 3038. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video”, and “join with computer audio.” Be sure to have your computer speakers turned on.

DIRECTORS ONLY

- A. ROLL CALL
- | | |
|--------------------------|----------------|
| Herma Lichtenstein | President |
| David Kirkpatrick | Vice President |
| Jeff Cheung | Treasurer |
| Janet Maleski | Secretary |
| Wallace “Wally” Brohaugh | Director |
- B. CONTRACTS
- C. LEGAL
- D. MEMBER MATTERS
- E. ADJOURNMENT