



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Tuesday, October 10, 2023 at 10:00 a.m.

In Person and Virtually

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

Join Zoom Meeting

<https://rossmoor.zoom.us/j/89033190964>

Meeting ID: 890 3319 0964

Dial In

(669) 444-9171

AGENDA

1. Call to Order

2. Roll Call of Directors

Mary A. England – President – District 5
Pat Donahue – 1st Vice President – District 4
Barry Hirsch – 2nd Vice President – District 3
Jen Moreau – Secretary – District 2
Jean Autrey – Treasurer – District 1

Board Office Staff

Jeroen Wright – Director of Mutual Operations
Tom Hand – Chief Financial Officer
Dave Peakes – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. Residents' Forum

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

4. Filing Board Director Vacancy

5. Appointment of Officer Positions

President
1st Vice President
2nd Vice President
Treasurer
Secretary



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6. **Appointment of Assistant Treasurer**
Tom Hand

7. **Appointment of Assistant Secretary**
Victoria Thomas

8. **Appointment of Committee Chairs and Members**
Budget and Finance Committee
Landscape Committee
Governance Committee
Capital Projects Committee
Social Engagement Committee

9. **Approval of Minutes**
Regular Meeting Minutes – October 11, 2022

10. **Adjournment to Annual Membership Meeting**