



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS SPECIAL MEETING

**Tuesday, April 9, 2024 at 10:00 a.m.**

**Meeting is Conducted Virtually**

<https://rossmoor.zoom.us/j/89833448005>

Meeting ID: 898 3344 8005

Dial In - (669) 900-6833

For technical support to join a meeting, contact (925) 988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

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### AGENDA

1. Call to Order

2. Roll Call of Directors

Mary A. England – President – District 5  
Peter Catalano – 1st Vice President – District 4  
Young Chung – 2nd Vice President – District 3  
Jen Moreau – Secretary – District 2  
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. Members' Forum

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

4. New Business

Action Items

- a. Appoint Amanda Davis as Assistant Treasurer
- b. Appoint Young Chung as a check signer in addition to Mary England and Jean Autrey

5. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.