



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, August 29, 2023 at 11:30 a.m.

Meeting Link

<https://rossmoor.zoom.us/j/88070628749>

Meeting ID

880 7062 8749

Dial In

(669) 900-6833

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

Victoria Thomas – Board Services Coordinator
Amy Tinetti – Board Counsel – Hughes-Gill

3. **Residents' Forum**

All residents are invited to address the Board with questions, comments, and suggestions. Each resident will have three minutes to speak.

4. **New Business**

a. New Board Member Orientation

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