



**FIRST WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Thursday, January 18, 2024 at 10:00 a.m.**

**Meeting is Conducted Virtually**

**Join Meeting Virtually**

<https://rossmoor.zoom.us/j/85285915243>

Meeting ID: 852 8591 5243

Dial In - (669) 900-6833

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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 residents 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 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. **Informational Item**

- a. New Board Member Orientation
- b. Law Update

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