



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, September 7, 2023 at 1:00 p.m.

In Person and Video Conference

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

Join Meeting via Zoom

<https://rossmoor.zoom.us/j/85865203532>

Meeting ID: 858 6520 3532

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
Bud Baxter – Interim Budget Manager
Dave Peakes – Building Maintenance Manager
John Tawaststjerna – Landscape Manager

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** – *Mary A. England*

a. Preliminary Budget for 2024

5. **Announcements** – The next scheduled Board of Directors Executive Session Meeting will be held on September 8, 2023 at 10:00 a.m. in the Donner Room at the Event Center.

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