

FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Tuesday, October 1, 2024 at 10:00 a.m.

In Person and Virtually

**Event Center – Donner Room
1021 Stanley Dollar Drive, Walnut Creek, CA 94595**

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88215024811> or use the Meeting ID: 882 1502 4811. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial (669) 900-6833 on any phone, and they will be prompted to enter the Meeting ID: 882 1502 4811.

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

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
Vacant – Secretary – District 2
Jean Autrey – Treasurer – District 1

Board Office Staff

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – 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. **Secret Ballot of Officer Positions**

- a. President
- b. 1st Vice President
- c. 2nd Vice President

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- d. Treasurer
- e. Secretary

5. Appointment of Officer Positions

- a. President
- b. 1st Vice President
- c. 2nd Vice President
- d. Treasurer
- e. Secretary

6. Appointment of Assistant Treasurer

- a. Todd Arterburn

7. Appointment of Assistant Secretary

- a. Victoria Thomas

8. Appointment of Committee Chairs

- a. Budget and Finance Committee
- b. Landscape Committee
- c. Capital Projects Committee
- d. Social Engagement Committee

9. **Announcements** – The next scheduled meeting is the Board of Directors Special Meeting on October 11, 2024 at 10:00 a.m. at the Creekside Clubhouse in the Club Room as well as virtually.

10. **Adjournment to Executive Session** – If necessary, for legal issues, contract formation, member discipline, personnel issues, delinquencies, or foreclosures.