

FIRST WALNUT CREEK MUTUAL**BOARD OF DIRECTORS SPECIAL MEETING****Friday, April 11, 2025 at 10:00a.m.****Meeting is Conducted 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/82654087695> or use the Meeting ID: 826 5408 7695. 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 (305) 224-1968. on any phone, and they will be prompted to enter the Meeting ID: 826 5408 7695.

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**

Young Chung – President – District 3
Peter Catalano – 1st Vice President – District 4
Kevin Dowling – 2nd Vice President – District 2
Peggy Kaiser – Treasurer – District 5
Jean Autrey – Secretary – District 1

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. Unfinished Business**Action Items**

- a. Proposed Amendments to the Bylaws – *Chung*
Recommendation: The Board of Directors approve the proposed amendments to the Bylaws.

5. Announcements – The next scheduled meeting is the Board of Directors Regular Meeting on April 25, 2025 at 10:00 a.m. at the Event Center in the Donner Room as well as virtually.**6. Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.