



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS SPECIAL MEETING

Friday, October 11, 2024 at 1:00 p.m.

Meeting is Conducted In-Person and Virtually

Gateway Clubhouse - Board Room

1001 Golden Rain Road, 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/82264494042> or use the Meeting ID: 822 6449 4042. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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) 444-9171 on any phone, and they will be prompted to enter the Meeting ID: 822 6449 4042.

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

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### AGENDA

1. Call to Order

2. Roll Call of Directors

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

Mutual Operations 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. Informational/Discussion Item

a. Presentation of the 2025 Draft Budget – Followed with Questions and Answers – *Kaiser*

4. New Business  
Action Item

a. Craig Landscaping Contract

*Recommendation: Board of Directors approve the Contract with Craig Landscaping.*

b. Resolution of First Walnut Creek Mutual Authorizing Budgeted Transfers

*Recommendation: Board of Directors approve the First Walnut Creek Mutual Authorizing Budgeted Transfers.*

5. **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.

6. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting. The meeting will be held on October 25, 2024 at 10:00 a.m. at the Event Center in the Donner Room as well as virtually.

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