

FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, September 17, 2024 at 1:00p.m.

**Gateway Clubhouse – Multi Purpose Room #3
1001 Golden Rain Road, Walnut Creek, CA 94595**

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

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Bud Baxter – Accounting Manager
Dave Peakes – Building Maintenance Manager
John Tawaststjerna – Landscape Manager

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. **Informational/Discussion Items**

a. 2025 Budget Preparation

5. **Adjournment**