



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

This Meeting is Open to the Public

Wednesday, March 4, 2026 at 11:00 a.m.

Meeting will be Conducted Virtually

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88398068772?pwd=cwuW5Wapv7ORDM3uw6wRX0wF7PD2pq.1> or use the Meeting ID: 883 9806 8772. Passcode 016963. 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) 444-9171 on any phone, and they will be prompted to enter the Meeting ID: 883 9806 8772. Passcode 016963.

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

AGENDA

1. **Call to Order**

2. **Roll Call** **Directors**

Young Chung – President
Kevin Dowling – 1st Vice President
Mike Sund – 2nd Vice President
Paul Moderacki – Treasurer
Peggy Kaiser – Secretary

Rossmoor Property Management 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 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. **Topics**

a. Audit Resolution – Letter of Representation.

Recommendation: The Board of Directors approve the letter of representation audit resolution and authorize Young Chung to sign the resolution on the Board’s behalf.

5. **Adjournment**