

WALNUT CREEK MUTUAL TWENTY-EIGHT

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, July 24 at 10:30 a.m.

Meeting is Conducted *Virtually Only*

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89515677039>, **Meeting ID: 895 1567 7039** in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, **dial 669-900-6833** on your phone and enter **Meeting ID: 895 1567 7039** at the prompt.

For technical support to join a meeting, contact I.T. at 925.988.7627.

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Susan Hildreth – President
Don Kurtz – Vice President
Isabelle Chen – Secretary/Treasurer

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Lisa Kam – Interim Board Services Coordinator

3. **Consent Calendar**

May 22, 2024 Board Meeting Minutes
June 25, 2024 Special Meeting Minutes

Recommendation: The Board of Directors approves the Consent Calendar.

4. **Member Forum**

All members are invited to address the Board with questions, comments, and suggestions. Comments are limited to three minutes.

5. **Certification of Review of Monthly Financial Statements**

- May 31, 2024
- June 30, 2024

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6. **Manager's Report** – *Jeroen Wright*
7. **Report of Building Maintenance Manager's Report** – *Rick West*
8. **Report of Landscape Representation** – *John Tawaststjerna*
9. **Report of Treasurer** – *Todd Arterburn*
 - a. Reminder for payment due dates for special assessment
10. **Report of Officers**
 - a. Landscape Committee
 - b. Social Committee
11. **Unfinished Business**
 - a. Process for Election of new 5-person Board
12. **New Business**
13. **Announcement-** Next board meeting is Wednesday, September 25 at 10:30 a.m. in the Board Room in the Gateway Complex.
143. **Adjournment** -If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.