



WALNUT CREEK MUTUAL TWENTY-NINE

**BOARD OF DIRECTORS EMERGENCY SPECIAL MEETING**

**Friday, February 16, 2024 at 12:30 p.m.**

Meeting is Conducted Virtually

Join via Zoom

<https://rossmoor.zoom.us/j/89090450016>

Meeting ID: 890 9045 0016

Dial In (669) 444-9171

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**AGENDA**

**1. Call to Order**

**2. Roll Call of Directors**

Richard Giessner – President  
Ram Ramakrishna – Vice President  
David Hickey – Treasurer  
Robin Reddell, Secretary  
Sheila MacDonell – Director-at-Large

**MOD Staff**

Jeroen Wright – Director of Mutual Operations  
Victoria Thomas – Board Services Coordinator

**3. New Business – *Richard Giessner***

a. Transfer of Funds

**4. 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 will be limited to three minutes per person.

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