



WALNUT CREEK MUTUAL TWENTY-NINE

**BOARD OF DIRECTORS SPECIAL MEETING**

**Tuesday, September 19, 2023 at 9:00 a.m.**

**In Person and Virtually**

MOD Large Conference Room  
800 Rockview Drive, Walnut Creek, CA 94595

Join via Zoom

<https://rossmoor.zoom.us/j/88432081102>

Meeting ID: 884 3208 1102

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  
Bud Baxter – Chief Financial Officer  
Rick West – Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Victoria Thomas – Board Services Coordinator

**3. New Business – Richard Giessner**

a. 2024 Preliminary Budget

**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 it does hear the viewpoints and ideas presented and members do consider 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**