



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, April 2, 2024 at 2:00 p.m.

Meeting is Conducted Virtually

Join Meeting

<https://rossmoor.zoom.us/j/86089257552>

Meeting ID 860 8925 7552

Dial In (669) 444-9171

AGENDA

1. Call to Order

- 2. Roll Call of Directors** Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Robin Reddell, Secretary
Vacant – Director-at-Large

MOD Staff

Victoria Thomas – Board Services Coordinator

3. New Business – *Richard Giessner*

- a.** Appoint Michael Goldberg to fill the Director-at-Large position to complete the term ending March 2025
- b.** Special Assessment of \$700 to finish the SB 326 California State required Landing Repairs

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