



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday April 9, 2024 at 3:00 p.m.

Meeting is Conducted Virtually

Join Meeting

<https://rossmoor.zoom.us/j/84136158199>

Meeting ID 841 3615 8199

Dial In - (669) 900-6833

AGENDA

1. Call to Order

2. Roll Call of Directors

Richard Giessner – President

Ram Ramakrishna – Vice President

David Hickey – Treasurer

Robin Reddell – Secretary

Michael Goldberg – Director-at-Large

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. New Business – Richard Giessner

- a.** Appoint Amanda Davis as Assistant Treasurer

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