



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, January 3, 2024 at 10:00 a.m.

Meeting is Conducted Virtually

Join via Zoom

<https://rossmoor.zoom.us/j/85185615517>

Meeting ID: 851 8561 5517

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
Sheila MacDonell – Director-at-Large

MOD Staff

Victoria Thomas – Board Services Coordinator

3. New Business – Richard Giessner

a. 2024 Insurance Shared Deductible Agreement

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