



WALNUT CREEK MUTUAL TWENTY-NINE

**BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, October 30, 2023 at 10:00 a.m.**

**Meeting Conducted Virtually**

<https://rossmoor.zoom.us/j/89679380761>

Meeting ID: 896 7938 0761

Dial In  
(669) 900-6833

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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**

Victoria Thomas – Board Services Coordinator

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

a. 2024 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**