

Walnut Creek Mutual Twenty-Nine

## **BOARD OF DIRECTORS SPECIAL MEETING**

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

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

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### **MINUTES**

#### **Call to Order**

Giessner called the Board of Directors Regular Meeting to order at 9:00 a.m.

#### **Roll Call was taken by Thomas**

##### **Directors Present**

Richard Giessner – President  
Ram Ramakrishna – Vice President  
David Hickey – Treasurer

##### **MOD Personnel Attending**

Jeroen Wright – Director of Mutual Operations  
Rick West – Sr. Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Bud Baxter - Budget Supervisor

#### **New Business**

- a. Proposed 2024 Board of Directors Regular Meeting Schedule.  
The Board met MOD Staff to review the 2024 preliminary budget.

#### **Residents' Forum**

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. Comments included: There were no comments.

#### **Adjournment**

There being no further business, the Board of Directors Regular Meeting was adjourned at. 11:00 am.

#### **Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*