

**WALNUT CREEK MUTUAL THIRTY**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Wednesday, July 31, 2024 at 11:00 a.m.**

**Meeting is Conducted Virtually Only**

Join Zoom Meeting

<https://rossmoor.zoom.us/j/83605462092>

Meeting ID: 836 0546 2092

Dial In - (669) 444-9171

For technical support to join a meeting, contact (925) 988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

---

**AGENDA**

a. **Call to Order**

b. **Roll Call of Directors**

Evan Spinrod, President  
Victoria Rice, Vice President  
Roz Reiter, Treasurer  
Sarah Odegaard, Secretary  
Richard Engle, Director

**Mutual Operations Staff**

Jeroen Wright, Director of Mutual Operations  
Lisa Kam – Interim Board Services Coordinator

c. **Members' Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

d. **New Business**

**Action Items**

- a. Appoint Todd Arterburn as Assistant Treasurer
- b. Appoint Lisa Kam as Interim Board Coordinator
- c. Helsing Reserve Fund Study contract approval

e. **Informational Item**

f. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.