

WALNUT CREEK MUTUAL THIRTY

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, September 19, 2024, at 1:00 p.m.

Meeting will be Conducted In-Person

MOD

800 Rockview Drive, Walnut Creek, CA 94595

AGENDA

1. Call to Order

2. Roll Call of Directors

Evan Spinrod – President
Victoria Rice – Vice President
Roz Reiter – Treasurer
Sarah Odegaard– Secretary
Richard Engle – Director-at-Large

Mutual Operations Staff

Jeroen Wright – Mutual Operations Manager
Todd Arterburn – Chief Financial Officer
Rick West– Building Maintenance Manager
John Tawaststjerna – Landscape Manager

3. New Business

a. 2025 Budget Review/Discuss

4. Adjournment– The next scheduled meeting will be a Tabulation Meeting held on Wednesday, October 9, 2024, at 9:00 a.m. at the Creekside Clubhouse, Bunker Room.