



WALNUT CREEK MUTUAL 39  
SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 12, 2025, AT 9:00AM  
**MOD – LARGE CONFERENCE ROOM**  
**800 ROCKVIEW DR - WALNUT CREEK, CA 94595**

**AGENDA**

**Call to Order**

**Roll Call of Directors**

Victoria Haket – President  
Bill Claussen – Vice President  
Karen McEligot – Treasurer  
Jennifer Mu – Secretary  
Terry Gordon – Director at Large

**Resident's Forum**

**2025 – 2026 Budget Planning/Discussion**

**Announcements**

The next Board Meeting is scheduled for Tuesday, February 18, 2025, at 1pm, in the Board Room at Gateway.

**Adjournment**

**Executive Session:**

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.