



**WALNUT CREEK MUTUAL 39
SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 24th, 2024, AT 9:00AM
ZOOM MEETING AND IN-PERSON
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR - WALNUT CREEK, CA 94595**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/83930637759> or use the meeting ID: 839 3063 7759. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 839 3063 7759.

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

AGENDA

Call to Order

Roll Call of Directors

Claire Wolfe – President
Victoria Haket – Vice President
Karen McEligot – Treasurer
Mike Dwyer – Secretary
Bill Claussen – Director at Large

Resident’s Forum

2024 – 2025 Budget Planning/Discussion

Announcements

The next Board Meeting is scheduled for Tuesday, February 20th, 2024, at 1pm, in the Board Room at Gateway.

Adjournment

Executive Session:

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