



# ROSSMOOR

WALNUT CREEK

**WALNUT CREEK MUTUAL 39  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, FEBRUARY 20<sup>th</sup>, 2024, AT 1:00 PM  
BOARD ROOM – GATEWAY  
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

## **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

#### **MOD Staff**

Jeroen Wright, Director of Mutual Operations  
Tom Hand, Chief Financial Officer  
Bridget Marko, Financial Analyst  
Clayton Clark, Building Maintenance Manager  
John Tawaststjerna, Landscape Manager  
Lucy Limon, Board Services Coordinator

#### **Approval of Minutes**

1. Regular Meeting Minutes of November 21<sup>st</sup>, 2023
2. Special Meeting Minutes of January 19<sup>th</sup>, 2024
3. Special Budget Meeting Minutes of January 24<sup>th</sup>, 2024

#### **Resident's Forum**

#### **Committee Reports**

1. Landscaping Committee – Pam Dieckman
2. Governing Documents Committee – John Rice
3. Budget and Finance Committee – Karen McEligot
  - a. Motion for Compliance of Civil Code 5500 – review of financials
4. Communications Committee – David Schubb
5. Recycling Committee – Victoria Haket
6. Building Maintenance/Architectural Review Committee – John Rice

#### **President's Report**

#### **Old Business**



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**New Business**

1. Vote to Approve 2024-2025 Budget
2. Vote to Approve Helsing Report
3. Vote to Approve Shared Deductible Agreement

**Manager's Report – Jeroen Wright**

**Announcements**

The next Board Meeting is scheduled for Wednesday, May 22<sup>nd</sup>, 2024, at 1pm, in the Club Room at Creekside. This will be the Annual Meeting of the Members and the Organizational Meeting of the Board.

**Adjournment**

**Executive Session:**

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