



ROSSMOOR
WALNUT CREEK

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JANUARY 19th, 2024, AT 10:00 AM**

**2608 SAKLAN INDIAN DR #4
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

Resident's Forum

Tax Exempt Status Vote

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.