



Walnut Creek Mutual Thirty-Nine

**WALNUT CREEK MUTUAL NO. THIRTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY APRIL 15TH, 2024 AT 1 P.M.
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88287787120> or use the meeting ID: 882 8778 7120.

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 669-444-9171 on any phone, and they will be prompted to enter the meeting ID: 882 8778 7120.

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

AGENDA

1. Call to Order

2. Roll Call of Directors

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

Mutual Operations Staff

Lucy Limon - Board Services Coordinator

3. Members Forum

4. New Business

- a. Appoint Amanda Davis as Assistant Treasurer

5. Adjournment