



Walnut Creek Mutual Thirty-Nine

**WALNUT CREEK MUTUAL 39  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MAY 8<sup>th</sup>, 2023, AT 4:00 PM  
2608 SAKLAN INDIAN DR #4 – WALNUT CREEK, CA 94595**

**AGENDA**

1. **Call to Order**
2. **Roll Call of Directors**
  - a. Claire Wolfe – President
  - b. Victoria Haket – Vice President
  - c. Bill Claussen – Treasurer
  - d. Mike Dwyer – Secretary
  - e. Karen McEligot – Director at Large
3. **Appointment of Karen McEligot and Bill Claussen to the Board of Directors via Acclamation.**
4. **Resident’s Forum**
5. **Adjournment**