



WALNUT CREEK MUTUAL 39
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 2, 2026, AT 2:00 PM
ZOOM MEETING

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, members should log-in to <https://rossmoor.zoom.us/j/86272244522> or use the meeting ID: 862 7224 4522. The Meeting Passcode is: **637108**. 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: 862 7224 4522. The Meeting Passcode is: **637108**.

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

AGENDA

Call to Order

Roll Call of Directors

Victoria Haket – President
Bill Claussen – Vice President
Karen McEligot – Treasurer
Jennifer Mu – Secretary
Terry Gordon – Director at Large

Members' Forum

New Business

- a. Appoint Inspector of Elections (Bill Broxham)
- b. Accept resignation of Terry Gordon and Appoint John Rice as Director until the end of term, 2028
- c. Review the need to send Members a reminder that closing date for Board Director nominations is 2/18/26
- d. Motion to Approve the 2026 Share Deductible Agreement

Announcements

The next Board Meeting is scheduled for Tuesday, February 17, 2026, at 1pm, in the Board Room at Gateway and via zoom.

Adjournment

Executive Session:

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