

**WALNUT CREEK MUTUAL NO. FOUR**

**BOARD OF DIRECTORS SPECIAL SESSION MEETING**

**Monday, August 26, 2024, at 2:00 p.m.**

**Meeting is Hybrid**

Join Zoom Meeting

<https://rossmoor.zoom.us/j/81149752275?pwd=caF1dEABkulEKkRdgIYgbvRtonlVJu.1>

Meeting ID: 811 4975 2275

Dial In - (669) 900 6833

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

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**AGENDA**

**1. Call to Order**

**2. Roll Call of Directors**

Janet Seldon - President  
Ward Thompsen – Vice President  
Rajasundaram Sivasubramanian – Treasurer  
Susan Chang - Secretary  
Robert Amans – Director-at-Large

**3. Mutual Operations Staff**

Anna Rocha – Board Coordinator

**3. Members' Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

**4. New Business**

**Action Items**

a. APN 189-200-051: Foreclosure Case

**5. Announcements**

The next scheduled Board of Directors Regular Meeting is September 16, 2024, at 1:30 p.m. at the Gateway Clubhouse in the Board Room.

**6. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.**