



ROSSMOOR
WALNUT CREEK

WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS
EXECUTIVE SESSION
THURSDAY, OCTOBER 3, 2024, AT 2:30 P.M.
BOARDROOM AT GATEWAY COMPLEX
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

EXECUTIVE SESSION
AGENDA

Call to Order

Roll Call of Directors

Susie White – President
Greg Gould – Vice President
Pam Jester – Treasurer
Nancy Herney – Secretary
Kathy Parish – Director at Large

Counsel

Melissa Bauman Ward, Esq., Adams-Stirling Professional Law Corp.

MOD Staff

Charice Jimenez, Interim Board Services Coordinator

Member Disciplinary Hearing

Account Number 14929, Violation of CC&Rs Section 4.17.4

Adjournment

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code § 4935.