



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS
SPECIAL MEETING
TUESDAY, AUGUST 27, 2024, AT 1:00 P.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

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

MOD Staff:

Bud Baxter, Accounting Manager

New business

2025 Budget Discussion

Member's Forum

Announcements

The next scheduled Regular Board meeting will be on September 26, 2024, at 1pm in the Fairway Room at the Creekside Clubhouse.

Adjournment

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