



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS
SPECIAL MEETING
TUESDAY, AUGUST 6, 2024, AT 9 A.M.
ZOOM ONLY

Via Zoom Click Here: <https://rossmoor.zoom.us/j/84099368986>

Meeting ID: 840 9936 8986

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 840 9936 8986

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:

Charice Jimenez, Interim Board Services Coordinator

New business

Motion to transfer \$50,000 from the operating fund to the reserve fund to cover the expenses due on reserve projects and to offset the loan taken from the reserve fund to pay insurance.

Member's Forum

Announcements

The next scheduled Regular Board meeting will be on August 22, 2024, at 1pm in the Boardroom at Gateway Complex

Adjournment

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