



WALNUT CREEK MUTUAL NO. FORTY
SPECIAL BOARD MEETING OF DIRECTORS
FRIDAY, JANUARY 31, 2025, AT 1:00 P.M.
ZOOM MEETING

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/82176228415> or use the meeting ID: 821 7622 8415.

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: 821 7622 8415.

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

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

Motion to Approve Borrowing from Reserves to Operating for Payment of 2025 Insurance

Member’s Forum

Announcements

The next scheduled Regular Board meeting will be on February 20th, 2025, at 1pm in the Club Room at Creekside Clubhouse.

Adjournment

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