



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS
SPECIAL MEETING
FRIDAY JUNE 28, 2024, AT 9:00 A.M.
ZOOM ONLY

Via Zoom Click Here: <https://rossmoor.zoom.us/j/83987835831>

Meeting ID: 839 8783 5831

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 839 8783 5831

AGENDA

Call to Order

Roll Call of Directors

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

MOD Staff:

Charice Jimenez, Interim Board Services Coordinator

Appointment of Candidate to Vacant Board of Directors Seat until end of Term (2025)

Motion to appoint Pam Jester to fill vacant Treasurer seat on the Board of Directors via Acclamation until the end of term (2025)

Member's Forum

Announcements

The next scheduled Regular Board meeting will be on July 25th, 2024, at 1pm in the Multipurpose Room3

Adjournment

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