

WALNUT CREEK MUTUTAL FORTY-EIGHT

BOARD OF DIRECTORS SPECIAL MEETING

Friday, October 18, 2024, at 2:00 p.m.

In Person: Boardroom at Gateway Complex
1001 Golden Rain Road, Walnut Creek, CA 94595

Virtually – Zoom: <https://rossmoor.zoom.us/j/89235587832>

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89235587832> or use the meeting ID: 892 3558 7832 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: 892 3558 7832.

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

AGENDA

Call to Order

Roll Call: Ford, Bartlett, Andrews, Rolke

Committee Chairmen: Andrews, Rolke, Bartlett, Boyer, Lowe, Vereeke

Mutual Operation Staff Attending

GRF Staff: Wright, Arterburn, West, Tawaststjerna, Baxter, Jimenez

2025 Annual Budget

Jeroen Wright will present the 2025 Budget

Members Forum

Members are invited to participate in a Budget Q&A

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, November 20, 2024, at 2:00 p.m. in MOD – Large Conference Room.

Adjournment.