



FIFTH WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 12, 2023 at 9:00 a.m.

In Person and Virtually

MOD Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

Join via Zoom

<https://rossmoor.zoom.us/j/85188861323>

Meeting ID: 851 8886 1323

Dial In

(669) 444-9171

AGENDA

1. Call to Order

2. Roll Call of Directors

Sandra Lew – President
Joy Todd – Vice President
Mary Fielder – Treasurer
Marlene Farrell – Secretary
Nancy Valencia – Director-at-Large

MOD Staff

Jeroen Wright – Director of Mutual Operations
Bud Baxter – Interim Budget Manager
Rick West – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. New Business – Sandra Lew

a. 2024 Preliminary Budget

13. Residents' Forum

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum, but it does hear the viewpoints and ideas presented and members do consider them as they act during the meeting. Comments will be limited to three minutes per person.

14. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures