



FIFTH WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, September 6, 2023 at 9:30 a.m.

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

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Sandra Lew – President – Absent
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 – Chief Financial Officer
Rick West – Building Maintenance Manager
John Tawaststjerna – Landscape Manager

3. **Members' Forum** – *Joy Todd*

4. **New Business**

- a. Preliminary Budget for 2024