

FIFTH WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Friday, April 5, 2024 at 11:30 a.m.

Meeting will be Conducted Virtually

Join Meeting

<https://rossmoor.zoom.us/j/89505101693>

Meeting ID: 895 0510 1693

Dial In (669) 900-6833

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

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. Members' Forum – Sandra Lew

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

4. New Business

a. Appoint Nancy Cook as Inspector of Elections

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