

FIFTH WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 10, 2024 at 1:00 p.m.

Meeting will be Conducted Virtually

Join Meeting

<https://rossmoor.zoom.us/j/82534910252>

Meeting ID: 825 3491 0252

Dial In - (669) 444-9171

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

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 Amanda Davis as Assistant Treasurer

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