



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, January 31, 2024 at 2:00 p.m.

This meeting will be conducted virtually.

<https://rossmoor.zoom.us/j/81674478814>

Meeting ID: 816 7447 8814

Dial In - (669) 444-9171

AGENDA

1. Call to Order - *Landeros*
2. Roll Call of Directors Present
 - Donna Landeros, President
 - Jim Bolinger, Vice President
 - Rich Johnstone, Treasurer
 - Steve Vartabedian, Secretary
 - Vacant, Director-at-Large

Mutual Operations Staff Victoria Thomas, Board Services Coordinator
3. Residents' Forum (*3 minutes per speaker*) - *Thomas*

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 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. Approval of Minutes - *Landeros*
 - a. Board of Directors Regular Meeting Minutes – January 16, 2024
5. New Business - *Landeros/Johnstone*
 - a. Authorize Donna Landeros and Rich Johnstone to oppose the GRF Yield Study
6. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.