



WALNUT CREEK MUTUAL FIFTY

## BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, October 10, 2023 at 10:00 a.m.

In Person and Virtually

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

Join Meeting

<https://rossmoor.zoom.us/j/89396823856>

Meeting ID: 893 9682 3856

Dial In

(669) 444-9171

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### AGENDA

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

Personnel Attending

  - Jeroen Wright, Mutual Operations Director
  - Bud Baxter, Budget Manager
  - Clayton Clark, Building Maintenance Manager
  - John Tawaststjerna, Landscape Manager
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 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.
4. New Business - *Landeros*
  - a. 2024 Preliminary Budget
5. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.