

**BOARD OF DIRECTORS SPECIAL MEETING****Thursday, October 26, 2023 at 10:00 a.m.****Creekside Clubhouse – Fairway Room  
1010 Stanley Dollar Drive, Walnut Creek, CA 94595**

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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, Secretary  
Vacant, Director-at-Large  
  
Personnel Attending  
Jeroen Wright, Mutual Operations Director  
Tom Hand, Chief Financial Officer  
Clayton Clark, Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
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 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. Approval of Minutes - *Landeros*
  - a. Board of Directors Regular Meeting Minutes – September 19, 2023
  - b. Board of Directors Regular Meeting Minutes – October 17, 2023
5. New Business - *Landeros*
  - a. Adopt amended Policies and Procedures
6. Announcements: Next scheduled meeting will be held on Tuesday, November 21, 2023 at 1:00pm in the Fairway Room at the Creekside Clubhouse.
7. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.