



WALNUT CREEK MUTUAL FIFTY

## 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, Director-at-Large
  - Vacant, Secretary

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. New Business - *Landeros*
  - a. Adopt amended Policies and Procedures
5. Announcements: Next scheduled meeting will be held on Tuesday, November 21, 2023 at 1:00pm in the Fairway Room at the Creekside Clubhouse.
6. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.