



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, April 9, 2024 at 12:15 p.m.

Meeting is Conducted Virtually

<https://rossmoor.zoom.us/j/86568477651>

Meeting ID: 865 6847 7651

Dial In - (669) 900-6833

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

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. Members' Forum

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 are limited to three minutes per member.

4. New Business

Action Items

- a. Appoint Amanda Davis as Assistant Treasurer

5. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.