

WALNUT CREEK MUTUAL FIFTY**BOARD OF DIRECTORS SPECIAL MEETING**

Monday, September 23, 2024 at 1:00 p.m.

Meeting is Conducted In Person and Virtually

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

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to: <https://rossmoor.zoom.us/j/85302590370> or use the meeting ID: 853 0259 0370. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial (669) 444-9171 on any phone, and they will be prompted to enter the Meeting ID: 853 0259 0370.

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

Mutual Operations Staff

Jeroen Wright – Mutual Operations Director
Todd Arterburn – Chief Financial Officer
Bud Baxter – Accounting Manager
Clayton Clark – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager

3. Residents’ Forum (3 minutes per speaker)

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 are considered as they act during the meeting. Comments will be limited to three minutes per resident.

4. New Business – Landeros

a. 2025 Budget Planning

5. Adjournment