



**ROSSMOOR**  
™ WALNUT CREEK

Walnut Creek Mutual Fifty-Six

**BOARD OF DIRECTORS SPECIAL SESSION MEETING**

**Wednesday, October 1 at 1:00 p.m.**

**Meeting is Conducted In-Person Only**

**1255 Edgewater Court**

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**AGENDA**

**1. Call to Order**

**2. Roll Call of Directors**

Robert Ward, *President*

Don Jennings, *Vice President*

Tim Walker, *Treasurer/Secretary*

**3. New Business**

Consider replacement of one of the Pond #2 5 HP motors.

**4. Members Forum**

All members are invited to address the Board with questions, comments and suggestions. The Board does not directly answer questions posed by the 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.

**5. Announcement**

Next scheduled meeting will be the Annual Board Meeting on Wednesday, October 15, 2025 at 10 a.m. in the Gateway Clubhouse Board Room.

**6. Adjournment**