



ROSSMOOR
™ WALNUT CREEK

Walnut Creek Mutual Fifty-Six

BOARD OF DIRECTORS SPECIAL SESSION MEETING

Friday, September 19, at 11:00 a.m.

Meeting is Conducted In-Person Only

1255 Edgewater Court

AGENDA

1. Call to Order

2. Roll Call of Directors

Robert Ward, *President*

Don Jennings, *Vice President*

Tim Walker, *Treasurer/Secretary*

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 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.

4. New Business

- Rat Abatement

5. Announcement

Next scheduled meeting will be the Regular Board Meeting on Tuesday, October 21, 2025 at 9:30 a.m. in the Donner Room at the Event Center.

6. Adjournment