



WALNUT CREEK MUTUAL FIFTY-NINE

BOARD OF DIRECTORS EMERGENCY EXECUTIVE SESSION MEETING

Monday, February 17, 2025 at 1:30 p.m.

5961 Autumnwood Drive, #5A, Walnut Creek, CA 94595

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

AGENDA

1. **Call to Order** – *Bonnie Waxman*
2. **Roll Call of Directors**
 - Bonnie Waxman, President
 - Myra Belfiore, Vice President
 - Mary Stroup Gardiner, Treasurer
 - Bonnie Sundberg, Secretary
 - Maureen Olsen, Director-at-Large
3. **Topics** – *Bonnie Waxman*
 - a. Elevator Contract
 - b. Pool Maintenance
 - c. 2025 Shared Deductible Agreement
4. **Adjournment**