



## WALNUT CREEK MUTUAL FIFTY-NINE

### BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, October 13, 2025 at 1:30 p.m.

5954 Autumnwood Drive, #6A, Walnut Creek, CA

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#### AGENDA

1. **Call to Order** – *Bonnie Waxman*
2. **Roll Call  
Directors**  
Bonnie Waxman – President  
Myra Belfiore – Vice President  
Mary Stroup Gardiner – Treasurer  
Bonnie Sundberg – Secretary  
Maureen Olsen – Director-at-Large
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** – *Bonnie Waxman*
  - a. 2026 Proposed Budget
5. **Announcements:** Next scheduled meeting will be the Annual Members and Organizational Meetings on Monday, November 3, 2025 at 1:30 p.m. in the Board Room at the Gateway Clubhouse as well as virtually.
6. **Adjournment**