

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 1, 2026, at 9:00 a.m.
Meeting is Conducted Virtually only

Join Zoom Meeting

<https://rossmoor.zoom.us/j/84221650927>

Meeting ID: 842 2165 0927

Passcode: 845338

Dial In - (669) 900-6833

For technical support to join a meeting, contact (925) 988-7627 or Support@rossmoor.com.

AGENDA

Call to Order

Roll Call of Directors

Ed O’Dea, President
Lois Kadosh, 1st Vice President
Gary Miller – 2nd Vice President
Clark Nelson, Treasurer
Diane Portnoff, Secretary

RPM Staff

Janneth Lujan – Board Coordinator

New Business

- a. Appoint Lois Kadosh and Clark Nelson to the Board by acclamation

Members’ Forum

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 the Board considers them as they act during the meeting. Comments will be limited to three minutes per person.

Adjournment