

FIRST WALNUT CREEK MUTUAL
A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 11, 2021 AT 2:00 PM
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98117084891> and use the meeting ID: 981 1708 4891.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

ZOOM Meeting

- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| John Moe | President | District 3 |
| Tom Hansen | 1 st Vice President | District 1 |
| Gerald Priebat | 2 nd Vice President | District 2 |
| Pat Donahue | Treasurer | District 4 |
| Peggy Kaiser | Secretary | District 5 |
- B. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- C. SOLAR TECH COMMITTEE Progress Report
Discussion of Letter of Intent and Engagement
- D. ADJOURNMENT

Next Meeting: Regular Meeting – May 28, 2021 10:00 a.m. Location ZOOM