

FIRST WALNUT CREEK MUTUAL
A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 10, 2021 AT 10:30 A.M.
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98332548191> and use the meeting ID: 983 3254 8191.

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

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| A. <u>ROLL CALL</u> | John Moe
Tom Hansen
Gerald Priebat
Pat Donahue
Peggy Kaiser | President
1 st Vice President
2 nd Vice President
Treasurer
Secretary | District 3
District 1
District 2
District 4
District 5 |
|---------------------|---|---|--|
- B. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- C. STORAGE LOCKERS Changing Locks on Storage Lockers
- D. TECH COMMITTEE Appointment of Members

Next Meeting: Regular Meeting – February 26, 2021 10:00 a.m. Location ZOOM