

FIRST WALNUT CREEK MUTUAL
A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 9, 2020 AT 1:00 P.M.
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/95884245342> and use the meeting ID: 958 8424 5342. 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. CALL TO ORDER

B.	<u>ROLL CALL</u>	Gerald Priebat	President	District 2
		Tom Hansen	1st Vice President	District 1
		John Moe	2nd Vice President	District 3
		Pat Donahue	Treasurer	District 4
		Peggy Kaiser	Secretary	District 5

C. RESIDENTS' FORUM

D. 2021 BUDGET

Discussion and formulation of the 2021 Operating and Reserve Budget

E. ADJOURNMENT