

A G E N D A

**SECOND WALNUT CREEK MUTUAL
SPECIAL MEETING OF BOARD OF
DIRECTORS
THURSDAY, MAY 27, 2021 AT 10:00 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/99668882273> and use the meeting ID: 996 6888 2273. 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.

1. ROLL CALL: DUNNING, BRADNER, EL-BAROUDI, STOTTER

2. APPOINTMENT TO BOARD VACANCY

3. ELECTION OF OFFICERS

President

Vice President

Treasurer

Secretary

4. INCREASING BINS FOR TRASH ENCLOSURES

5. RESIDENT FORUM

6. ADJOURNMENT

Executive Session to follow re: Member Matters; Legal Matters; Contracts
(Note: Following adjournment, all maintenance questions and concerns should be directed to Mutual Operations at 988-7650.)

website: <http://rossmoor.com/mutual/second-mutual/>

Email: swcm@rossmoor.com