

AGENDA

SECOND WALNUT CREEK MUTUAL

SPECIAL BOARD MEETING TUESDAY, OCTOBER 20, 2020 IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING ZOOM

ROLL CALL: - Stotter, El-Baroudi, Fehlig, Bradner, Roundy

- 1. APPOINTMENT OF ASSISTANT TREASURER – Rick Chakoff**
- 2. APPOINTMENT OF ASSISTANT SECRETARY – Anne Paone**
- 3. ADOPTION of 2021 BUDGET**
- 4. RESIDENT FORUM**
- 5. ADJOURNMENT**

Topic: SWCM Special Board Meeting-Following Annual Meeting
Time: Oct 20, 2020 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://rossmoor.zoom.us/j/97657186313>

Meeting ID: 976 5718 6313
+1 669 900 6833 US (San Jose)