

# AGENDA

SECOND WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**THURSDAY, FEBRUARY 10, 2022 AT 10:30 A.M.**  
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81247805197> and use the meeting ID: 812 4780 5197.

You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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.**

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. [support@rossmoor.com](mailto:support@rossmoor.com)

## CALL TO ORDER

ROLL CALL – Board:

- Clay Dunning – President
- Michael Stotter – Vice President
- Liz Bradner – Treasurer
- Brendan Schmidt – Secretary
- Loran Shlevin – Director

## RESIDENTS’ FORUM

AUTHORIZATION TO BORROW FROM RESERVES – Insurance Premium

## ADJOURNMENT