



Walnut Creek Mutual Twenty-Two

**WALNUT CREEK MUTUAL NO. TWENTY-TWO  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, APRIL 26<sup>TH</sup>, 2024 AT 10 A.M.  
**ZOOM MEETING****

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81570073911> or use the meeting ID: 815 7007 3911.

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 meeting ID: 815 7007 3911.

For technical support to join a meeting please contact 925-988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

**AGENDA**

**1. Call to Order**

**2. Roll Call of Directors**

Meg Gormley - President  
Nazli Monahan - Vice President  
Nancy Peshon - Secretary/Treasurer

**Mutual Operations Staff**

Lucy Limon - Board Services Coordinator  
Charice Jimenez – Interim Board Services Coordinator

**3. Members Forum**

**4. New Business**

- a. Appoint Valery Garret as the Inspector of Elections
- b. Appoint Al Webster to the Board of Directors at the June 14<sup>th</sup>, 2024 Annual Meeting via acclimation.
- c. Appoint Charice Jimenez as Interim Board Secretary

**5. Adjournment**