

**WALNUT CREEK MUTUAL NO. TWENTY-TWO  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, FEBRUARY 6<sup>th</sup>, 2023, AT 1:30 PM  
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/87899014258> or use the meeting ID: 878 9901 4258

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: 878 9901 4258.

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

**AGENDA**

**Call to Order**

**Kiefer, Monahan, Peshon**

**Staff Attending**

**GRF Staff: Donner, West, Lesser, Limon**

**Motion to Approve Borrowing from Reserves to Operating to fund 2023 Insurance Premiums**

**Members Forum**

**Announcements**

**Adjournment**