

**WALNUT CREEK MUTUAL NO. TWENTY TWO
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 2ND, 2022, at 1:30 P.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/86168479519> or use the meeting ID: 861 6847 9519. 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 meeting ID: 861 6847 9519

CALL TO ORDER

ROLL CALL: Kiefer, Monahan, Lawson

MOD STAFF: Donner, West, Lesser, Limon

UPDATE ON 4033 ROOF REPLACEMENT/REPAIRS

- i. Presentation by MOD and Legal advice

MEMBERS FORUM

3 minutes max per speaker

ADJOURN

The next M22 Board meeting is scheduled for Thursday, June 16th, 2022, at 1:30 PM, location TBD.

EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.