

**WALNUT CREEK MUTUAL NO. TWENTY TWO
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 16, 2022, at 10:00 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/83206845450> or use the meeting ID: 832 0684 5450. 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: 832 0684 5450

CALL TO ORDER

ROLL CALL: Kiefer, Monahan, Lawson

MOD STAFF: Donner, Lesser, Limon

ROOF REPLACEMENT/REPAIRS

- i. Motion to approve special assessment of \$11,500 to Mutual 22 residents

APPOINTMENT OF MARY ELLEN GORMLEY AS INSPECTOR OF ELECTIONS

MEMBERS FORUM

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.