



Walnut Creek Mutual No. Twenty Two

**WALNUT CREEK MUTUAL NO. TWENTY TWO
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 28TH, 2024 AT 9:30 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/88659217969> or use the meeting ID: 886 5921 7969.

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: 886 5921 7969.

For technical support to join a meeting please contact 925-988-7627 or Support@rossmoor.com.

AGENDA

1. Call to Order

2. Roll Call of Director

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

Mutual Operations Staff

Charice Jimenez- Interim Board Services Coordinator

3. Members Forum

4. New Business

- a. Appoint Todd Arterburn as Assistant Treasurer

5. Adjournment

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