

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 11, 2022 at 11:00 AM
Zoom Meeting

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84426481276> and use the meeting ID: 844 2648 1276.

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 same meeting ID number. All members are placed on mute, except during the open forum.

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth – Vice President, Isabelle Chen – Secretary/Treasurer
3. AUTHORIZATION TO BORROW FROM RESERVES – Insurance Premium
4. DELINQUENCY PRACTICES
5. RESIDENT FORUM
6. ADJOURNMENT