

NOTICE A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT SPECIAL MEETING OF THE BOARD OF DIRECTORS FEBRUARY 3, 2023 at 3:00 PM ZOOM

Due to concerns regarding the Covid variants, flu, and colds, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter
<https://rossmoor.zoom.us/j/81519988403> Meeting ID: 815 1998 8403
in your browser and follow the on-screen instructions to enter the meeting.
Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 815 1998 8403
at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

1. CALL TO ORDER: Susan Hildreth, President
2. ROLL CALL: Susan Hildreth, President
Marsha Young, Vice President
Isabelle Chen, Treasurer/Secretary
3. ROOFING CONTRACT
4. RESIDENT FORUM
5. ADJOURNMENT