

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
& EXECUTIVE SESSION
MONDAY, MARCH 29, 2021 AT 9:30 A.M.
ZOOM MEETING**

AGENDA

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/96640472583> or use the meeting ID: 966 4047 2583. 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: 966 4047 2583.

1. Call to Order
2. Roll Call: McLaughlin, Gannon, MacDonell, Agius, Geissner
3. Appoint Joel Lesser as Assistant Treasurer of Mutual 29
4. Member’s Forum
5. Announcements: The next scheduled meeting is the Annual Meeting on April 19, 2021 at 9:30am to be directly followed by an Organizational Meeting. A ballot count for the 2021 Directors election will take place at the beginning of the Annual Meeting.
6. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures

EXECUTIVE SESSION AGENDA

This meeting is closed to the membership per Civil Code §4935

1. Call to Order
2. Roll Call and Introductions
3. Legal Matter
4. Adjournment