

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 27, 2021 AT 1:00 P.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/99713538170> or use the meeting ID: 997 1353 8170. 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: 997 1353 8170.

1. Call to Order
2. Roll Call: McLaughlin, Gannon, MacDonell, Agius, Geissner
3. Resident’s Forum
4. Appoint Inspector of Elections: Evan Spinrod
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