



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Monday, January 6, 2025 at 1:00 p.m.

Meeting will be Conducted Virtually

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to: <https://rossmoor.zoom.us/j/83560436205> or use the meeting ID: 835 6043 6205. 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: 835 6043 6205.

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

AGENDA

1. Call to Order

2. Roll Call of Directors

Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Vacant – Secretary
Vacant – Director-at-Large

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. New Business – *Richard Giessner*
a. Hard Surface/Carpet Flooring Policy

4. Adjournment