

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 12, 2020 AT 1:30 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/98581024407> and use the meeting ID: 985 8102 4407. 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: 985 8102 4407

1. Call to Order
2. Roll Call: McLaughlin, Gannon, MacDonell, Agius, Geissner
3. President’s Forum Report
4. 2021 Budget
5. Helsing Reserve Study Concerns
6. Discuss Bylaws Revisions
7. Discuss Need for a Communications Committee
8. Holiday Decorations
9. Additional Parking Restrictions
10. Residents Forum
11. Announcements: Next scheduled quarterly meeting will be held on Monday, September 21, 2020 at 9:30am.
12. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures