

**WALNUT CREEK MUTUAL 29
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JANUARY 12th, 2022, AT 2:30 PM
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/82287933242>. 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: 822 8793 3242.

AGENDA

Call to Order

Roll Call of Directors

Richard Giessner – President
Beth Gannon – Vice President
Mike McLaughlin – Treasurer
Tanc Agius – Secretary
Sheila MacDonell – Director

Appointment of Evan Spinrod as Inspector of Elections – 2023

Elevator Landing Repairs

Resident’s Forum

Adjournment