

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 1, 2021 AT 3:00 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/99647607447> or use the meeting ID: 996 4760 7447. 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: 996 4760 7447.

1. Call to Order
2. Roll Call: McLaughlin, Gannon, MacDonell, Agius, Geissner
3. Resident’s Forum
4. Vote to Eliminate Decorations Policy
5. President’s Forum Report
6. Solar Initiative
7. Review Phase 1 Paving Proposal from MOD
8. Announcements: The next scheduled meeting is the June 21, 2021 Quarterly Meeting at 9:30am via Zoom.
9. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures