



Third Walnut Creek Mutual

Ballot Count Meeting
Wednesday, February 12, 2025 at 1:00 p.m.
In Person and Virtually
Club Room – Creekside Clubhouse
1010 Stanley Dollar, Walnut Creek, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81442623302> or use the meeting ID: 814 4262 3302.

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: 814 4262 3302.

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

AGENDA

1. Call to Order – Deanna Libert – Liberty HOA Election Services
2. Tabulation of CC&R Amendment Ballots – Deanna Libert – Liberty HOA Election Services
3. Announcement of Results – Deanna Libert – Liberty HOA Election Services
4. Members’ Forum (3 minutes per speaker)
12. Announcements: The next scheduled Regular Meeting of the Board of Directors will be on **Monday, March 10, 2025, at 9:30 am**, via zoom and in-person, in the Gateway Boardroom.
13. Adjournment