

**THIRD WALNUT CREEK MUTUAL
SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 28, 2020 AT 10:00 A.M.
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/99607546115> or use the meeting ID: 996 0754 6115. 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 0754 6115.

AGENDA

1. Call to Order Ms. Rothman
2. Roll Call Ms. Maki

Arlyss Rothman, President Dist. IX, (2022)

Chuck Decker, VP Dist. X, (2021)	Nan Warren, Director Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Walt Braun, Director Dist. XIII, (2023)
John Swearingen, Sec. Dist. VII, (2021)	Donna Landeros, Director Dist. VIII, (2023)
Gery Yearout, Director Dist. XI, (2021)	James McFarland, Director Dist. III, (2021)
Marilyn Mason, Director Dist. XV (2022)	Tom Lauck, Director Dist. IV, (2023)

3. President’s Welcome Ms. Rothman
4. Mutual Operations 2021 Budget Mr. Donner
5. Golden Rain Foundation 2021 Budget Mr. Donner

6. Project Specific:

DISTRICT III	JAMES MCFARLAND
DISTRICT IV	TOM LAUCK
DISTRICT V	MATT KAPLAN
DISTRICT VII	JOHN SWEARINGEN
DISTRICT VIII	DONNA LANDEROS
DISTRICT IX	ARLYSS ROTHMAN
DISTRICT X	CHUCK DECKER
DISTRICT XI	GERY YEAROUT
DISTRICT XIII	WALT BRAUN
DISTRICT XIV	NAN WARREN
DISTRICT XV	MARILYN MASON

7. Resident Questions Mr. Donner
8. Approval of 2021 Budgets Ms. Rothman
9. Resident’s Forum Ms. Rothman
10. Adjournment Ms. Rothman