

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 6th, 2023, AT 9:00 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/86057937172> or use the meeting ID: 860 5793 7172. 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: 860 5793 7172.

For technical support to join a meeting please contact 925-988-7627

AGENDA

1. Call to Order Ms. Warren
2. Roll Call Ms. Limon

Nan Warren, President Dist. XIV, (2025)
 Mike Abell, Treasurer Dist. IX, (2025) Marty Schwager, VP Dist. X, (2024)
 Les Birdsall, Director Dist. XIII, (2023) LauraLee Barbaria, Director Dist. XV (2025)
 John Swearingen, Secretary Dist. VII, (2024) Tom Lauck, Director Dist. IV, (2023)
 James McFarland, Director Dist. III, (2024) *Vacant, Director Dist. V, (2025)*

3. Approval of 2023 Insurance Premiums Per Project..... Ms. Warren/Mr. Abell

TWCM Project	RECOMMENDED BORROWING
-	
TWCM - P23	50,000
TWCM - P26	65,000
TWCM - P27	70,000
TWCM - P31	30,000
TWCM - P32	15,000
TWCM - P33	30,000
TWCM - P34	30,000
TWCM - P35	40,000
TWCM - P36	100,000
TWCM - P37	120,000
TWCM - P38	160,000
TWCM - P42	90,000
TWCM - P44	120,000
TWCM - P45	280,000
TWCM - P49	75,000
TWCM - P51A	60,000
TWCM - P51B	100,000
TWCM - P54	80,000
TWCM - P64	10,000

4. Resident’s Forum Ms. Warren
5. Adjournment..... Ms. Warren