THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 24th, 2023, AT 9:30AM
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/86130775052 use the meeting ID: 861 3077 5052. 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: 861 3077 5052.

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

SPECIAL MEETING 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) — Bill Leary, Director Dist. V, (2025)

3. Members' Forum (3 minutes per speaker) ..... Ms. Limon

4. Appointment of John Rice as Inspector of Elections – CC&R & Bylaw Revision……. Ms. Warren

5. Motion to approve that the proposed amendments to the Bylaws and CC&Rs be mailed to TWCM Members with a ballot ..... Mr. Birdsall

6. Adjournment ..... Ms. Warren