

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 2, 2021 AT 10:00AM
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/98566332588> or use the meeting ID: 985 6633 2588. 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: 985 6633 2588.

SPECIAL MEETING AGENDA

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

Arylss 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, Secretary Dist. VII, (2021)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2021)	Tom Lauck, Director Dist. IV, (2023)

3. Members' Forum (3 minutes per speaker).....Ms. Rothman
4. Review Table Rock Qualifications and RSI Proposal.....Ms. Rothman
5. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

EXECUTIVE SESSION AGENDA

1. Call to Order
2. Solar Initiative Engagement Letter Contract.....Ms. Rothman.
3. Legal Matters.....Ms. Rothman
4. Adjournment.....Ms. Rothman