

**THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MAY 18<sup>th</sup>, 2022, 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/85188884677> use the meeting ID: 851 8888 4677. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 851 8888 4677.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or [JBruzdinski@rossmoor.com](mailto:JBruzdinski@rossmoor.com)

**SPECIAL MEETING AGENDA**

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

Alyss Rothman, President Dist. IX, (2022)	
Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Les Birdsall, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2024)	Tom Lauck, Director Dist. IV, (2023)

3. Members' Forum (3 minutes per speaker) .....Ms. Limon
4. F&M Bank Transfer of Funds to CNB Securities for P34 & P38.....Ms. Rothman/Joel Lesser
5. Civil Code 5502 Board Resolution .....Ms.Rothman
6. Adjournment.....Ms. Rothman