

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 15, 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/85960856551> use the meeting ID: 859 6085 6551. 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: 859 6085 6551.

SPECIAL MEETING AGENDA

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

Arylss Rothman, President Dist. IX, (2022)

Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Milford Waldroup, 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. Rothman
- 4. Solar Feasibility Study Revote.....Ms. Rothman
- 5. Adjournment.....Ms. Rothman