

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 22, 2020 AT 1:30PM
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/92422478952> and use the meeting ID: 924 2247 8952. 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: 924 2247 8952

AGENDA

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

Arylss Rothman, President Dist. IX, (2022)

Chuck Decker, Vice President Distr. X (2021)	Matt Kaplan, Treasurer Distr. V (2022)
John Swearingen, Secretary Distr. VII (2021)	Gery Yearout, Director Distr. XI (2021)
Marilyn Mason, Director Distr. XV (2022)	Walt Braun, Director Distr. XIII (2023)
Donna Landeros, Director Distr. VIII (2023)	Tom Lauck, Director Distr. IV (2023)
Nan Warren, Director Distr. XIV (2022)	Jim McFarland, Director Distr. III (2021)

1. Members' Forum (3 minutes per speaker).....Ms. Rothman
2. Appoint Inspector of Elections for P55.....Ms. Landeros
3. Approval of P55 Disengagement Agreement.....Ms. Rothman/Landeros
4. Approval of P40/P41 Disengagement Agreement.....Ms. Rothman/Yearout
5. TWCM Petitions and Orders.....Ms. Rothman
6. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

EXECUTIVE SESSION AGENDA

This meeting is closed to the membership per Civil Code §4935

1. Call to Order.....Ms. Rothman
2. Variance Request Acct #15012Mr. Decker
3. Alteration Application #45095Ms. Mason
4. Legal Matter P23Mr. Kaplan
5. Adjournment.....Ms. Rothman