

# A G E N D A

WALNUT CREEK MUTUAL NO. THIRTY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**FRIDAY, MAY 20, 2022 AT 9:30 A.M.**  
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85490608360> and use the meeting ID: 854 9060 8360. 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 same meeting ID number. All members are placed on mute, except during the open forum.**

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. [support@rossmoor.com](mailto:support@rossmoor.com)

ROLL CALL: SPINROD, CAPUTO, REITER, HINES, RICE

1. APPROVAL OF MINUTES  
Regular Board Meeting – April 13, 2022
2. RESIDENTS’ FORUM
3. UNFINISHED BUSINESS  
A. Adoption of Policies
4. ADJOURNMENT
5. EXECUTIVE SESSION, Members’ Matters, Legal, Contracts

Next Meeting: Board Meeting on July 13, 2022 – Board Room or Zoom 9:30 a.m. TBD

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