

**WALNUT CREEK MUTUAL 39
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 24, 2021 AT 11:00 AM
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://us02web.zoom.us/j/85909481551?pwd=LzF3Q3Fhb3AxVWVmR0lDcWgrZU3dz09> . The Passcode is: 204790. 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 0948 1551.

Call to Order

Roll Call of Directors

Claire Wolfe – President
Al Guskin – Vice President
Bill Claussen – Treasurer
Mike Dwyer – Secretary
Jennifer Mu – Director at Large

Appoint Joel Lesser as Assistant Treasurer of M39

Resident’s Forum

Announcements

The next scheduled Board Meeting will be held on Tuesday, May 25, 2021 @ 1:00 PM via Zoom. This is the annual meeting.

Adjournment

Executive Session:

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.