

**WALNUT CREEK MUTUAL 39
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 6th, 2022, AT 3:00 PM
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/83565789908>. 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: 835 6578 9908.

AGENDA

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

Appointment of Fred Kern as Inspector of Elections - 2022

Resident’s Forum

Announcements

The next scheduled Board Meeting will be held on Wednesday, June 1st, 2022, at 1:00 PM, in the Club Room at Creekside. This will be the Annual and Organizational meeting.

Adjournment