

**WALNUT CREEK MUTUAL 39
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 17th, 2023, AT 1:00 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/89015346851>. 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: 890 1534 6851.

AGENDA

Call to Order

Roll Call of Directors

Claire Wolfe – President
Victoria Haket – Vice President
Bill Claussen – Treasurer
Mike Dwyer – Secretary
Karen McEligot – Director at Large

2023-2024 Budget Planning

Resident’s Forum

Adjournment