

**WALNUT CREEK MUTUAL 39  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, OCTOBER 14, 2021, AT 10:00 AM  
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/85311238243>. 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: 853 1123 8243

**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

- 1. Approve R&R Batch 4 for publishing and implementation**
- 2. Release R&R Batch 5 for the 28 days Member Review and Comment**

**Resident’s Forum**

**Announcements**

The next scheduled Board Meeting will be held on Tuesday, November 16, 2021 @ 1:00 PM via Zoom.

**Adjournment**

**Executive Session:**

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