

**WALNUT CREEK MUTUAL 39
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 16, 2020 AT 9:00 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/96601398484> or use the meeting ID: 966 0139 8484. 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: 966 0139 8484

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

MOD Staff: Kelly Maki, Mutual Board Services Coordinator

Resident’s Forum

Approve Resolution to Change the M39 Fiscal Year to start April 1st

Approve the M39 2021 Budget

Other Business

Announcements

The next scheduled Board Meeting will be held on Tuesday November 17, 2020 @ 1:00 PM in the Board Room at Gateway or via Zoom.

Adjournment

Executive Session:

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