

**THIRD WALNUT CREEK MUTUAL
SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 27, 2021, AT 9:00 A.M.
HYBRID MEETING – ZOOM & IN-PERSON
IN-PERSON LOCATION: FIRESIDE ROOM AT THE GATEWAY CLUBHOUSE**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/87157610137> or use the meeting ID: 871 5761 0137. 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: 871 5761 0137.

AGENDA

1. Call to Order Ms. Rothman
2. Roll Call Ms. Limon

Arylss Rothman, President Dist. IX, (2022)	
Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Milford Waldroup, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2024)	Tom Lauck, Director Dist. IV, (2023)

3. President’s Welcome Ms. Rothman
4. Mutual Operations 2022 Budget Mr. Donner
5. Golden Rain Foundation 2022 Budget..... Mr. Donner

6. Project Specific:

DISTRICT III	JAMES MCFARLAND
DISTRICT IV	TOM LAUCK
DISTRICT V	MATT KAPLAN
DISTRICT VII	JOHN SWEARINGEN
DISTRICT IX	ARLYSS ROTHMAN
DISTRICT X	MARTIN SCHWAGER
DISTRICT XIII	MILFORD WALDROUP
DISTRICT XIV	NAN WARREN
DISTRICT XV	STEVE PARK

7. Resident Questions Mr. Donner
8. Approval of 2022 Budgets Ms. Rothman
9. Resident’s Forum Ms. Rothman
10. Adjournment..... Ms. Rothman