

**A G E N D A**  
**Fourth Walnut Creek Mutual Special Meeting**  
**Wednesday, January 6, 2021 at 1:00 p.m.**  
**ZOOM Meeting**

To view the meeting on computer, tablet, or smart phone, members should log into <https://rossmoor.zoom.us/j/93457514431> and use Meeting ID 934 5751 4431.

Members will see a few prompts to click on, such as allowing “opening zoom.us”, “join with video”, and “join with computer audio”. Also please enter your first and last name when prompted. Be sure to have your computer camera and speakers turned on.

If members just want to hear the deliberations, dial 669-900-6833 on any phone and enter Meeting ID 934 5751 4431 when prompted. All Members will be placed on mute except during the comment portion of the meeting.

- 1. Call to Order - Vicki Swisher**
- 2. Roll Call** – Directors - Swisher, Brown, Perrich, Ovalle, Schwartz
- 3. Residents' Forum** - Vicki Swisher (*Please use resident forum forms*)  
(Please note time limit of 3 minutes per resident.)
- 4. Old Business**
  - A. Policy Updates – Policy Committee Discussion
- 5. Motion to Adjourn**

