

A G E N D A
Fourth Walnut Creek Mutual
Policy Committee Meeting
Friday, May 22, 2020 at 2:00 p.m.
Zoom Meeting

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/94243245933> and use the meeting ID: 942 4324 5933. 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 same meeting ID number. All members are placed on mute, except during the open forum.

1. Call to Order - Vicki Swisher

2. Residents' Forum - Vicki Swisher (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)

3. Policy Work – All Committee Members

- A. Discuss Attorney’s Letter to Policy Committee Regarding Electronic Communications Policy and Membership Lists Request.
- B. Review First Draft of Membership Communications Policy.
- C. Review Draft of Membership Communications Policy Cover Letter.
- D. Review Draft of Consent to Notice by Electronic Mail or other Electronic Delivery Form.
- E. Review Draft of Membership List Opt-Out Form.
- F. Develop Fourth Mutual 2020 Board Election Timeline

4. Motion to Adjourn