

A G E N D A
Fourth Walnut Creek Mutual Special Meeting
Friday, May 8, 2020 at 2:00 p.m.
ZOOM Meeting

To view the meeting on computer, tablet, or smart phone, members should log into <https://rossmoor.zoom.us/j/253256870> and use Meeting ID 253 256 870. 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 253 256 870 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 – Anne Paone

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. New Business

A. Adoption of New Voting & election Rules

B. Appointment of Inspector of Elections

5. Next meeting: Regular - Monday, May 18, 2020 at 1:30 p.m., ZOOM Meeting

6. Motion to Adjourn

