

# NOTICE

## A G E N D A

**Fourth Walnut Creek Mutual  
Special Board Meeting  
Wednesday, August 23, 2023, 1:00 p.m.  
Board Room/Gateway  
Hybrid/ In-Person & Zoom**

Due to concerns regarding the Covid variants, flu and colds, this meeting will be held via Zoom and in Person at Gateway in the Board Room.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/89326545395> **Meeting ID: 893 2654 5395** in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, **dial 669-900-6833** on your phone and enter **Meeting ID: 893 2654 5395** at the prompt. Or go to the [4wcm.com](http://4wcm.com) website "Meetings."

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627\*\*\*  
[support@rossmoor.com](mailto:support@rossmoor.com)

1. **Call to Order** – Janet Seldon
2. **Roll Call** – Janet Seldon  
Directors - Seldon, Thompson, Sivasubramanian, Spires, Amans
3. **Members' Forum** – Janet Seldon  
**(Please note time limit of 3 minutes per resident.)**
4. **Approve Roofing Contract and Dry Rot Work Order** - Rick West
5. **Next meeting: Board Meeting** – Thursday, September 28, 2023, at 9:30 a.m.
6. **Motion to Adjourn**