

NOTICE

AGENDA

FOURTH WALNUT CREEK MUTUAL SPECIAL TABULATION MEETING December 29, 2023. at 9:00 a.m. In the Board Room/Gateway In Person & Zoom

For video/audio participation on your laptop, tablet, or smartphone, enter:
<https://rossmoor.zoom.us/j/89501916741> **Meeting ID: 895 0191 6741** 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: 895 0191 6741** at the prompt. Or go to the 4wcm.com website "Meetings."

For technical support to join a meeting, contact I.T. at 925.988.7627

support@rossmoor.com

Call to Order – Janet Seldon

Roll Call – Directors - Seldon, Thompson, Sivasubramanian, Spires, Amans

Members' Forum – Janet Seldon

(Please note time limit of 3 minutes per resident.)

Special Tabulation for the CC&R/Bylaw Amendment – Insurance Section

- Inspector of Election – Evan Spinrod

Next meeting: Board of Directors Meeting, Tuesday, January 16, 2024, at 1:30 p.m. in the Board Room/Gateway.

Motion to Adjourn