



ROSSMOOR

WALNUT CREEK

**WALNUT CREEK MUTUAL FORTY
SPECIAL MEETING OF THE BOARD
MONDAY, JUNE 5th AM, 2023, AT 9:00 A.M.**

ZOOM & IN PERSON

FAIRWAY ROOM – CREEKSIDE CLUBHOUSE

1010 STANLEY DOLLAR DR - WALNUT CREEK, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86202016906> and use the meeting ID: 862 0201 6906. 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 meeting ID: 862 0201 6906.

For technical support to join a meeting, contact (925)988-7627 or Support@rossmoor.com

SPECIAL MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Presentation of Proposed Updated Policies**
4. **Residents Forum – Resident Commentary**
5. **Adoption of Proposed Updated Policies**
6. **Adjournment**
7. **Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.