

**WALNUT CREEK MUTUAL NO. FORTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 5th, 2022, AT 1:00 PM
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/83035749305> or use the meeting ID: 830 3574 9305.

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: 830 3574 9305.

For technical support to join a meeting please contact 925-988-7627.

AGENDA

Call to Order

Yearout, Gould, Tracy, White, Parish

Staff Attending

GRF Staff: Donner, Clayton, Lesser, Tawaststjerna, Limon

Motion to Approve 2021 Audit, Plus Additional Expense

Members Forum

Announcements:

Adjournment