

**WALNUT CREEK MUTUAL NO. FORTY
SPECIAL MEETING OF THE BOARD
THURSDAY, FEBRUARY 17, 2022, AT 10:00 A.M.
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/88629445271> or use the meeting ID: 886 2944 5271. 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: 886 2944 5271.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com

AGENDA

Call to Order

Roll Call of Directors

Gery Yearout – President
Joe Tracy – Vice President
Scott Graff – Treasurer
Susie White – Secretary
Greg Gould – Director at Large

MOD Staff: Paul Donner, Director of Mutual Operations; Clayton Clark, Building Maintenance Manager, Joel Lesser, Chief Financial Officer and Lucy Limon, Board Services Coordinator.

Motion to Approve Borrowing from Reserves For Insurance Premium

Member’s Forum

Announcements

The next scheduled meeting will be Thursday, February 24th, 2022, at 2pm, Fairway Room at Creekside.

Adjournment