

**WALNUT CREEK MUTUAL NO. FORTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 6th, 2023, AT 10:30 AM
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/88007927605> or use the meeting ID: 880 0792 7605.

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: 880 0792 7605.

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

AGENDA

Call to Order

Roll Call

Yearout, Gould, Tracy, White, Parish

Motion to Approve Borrowing from Reserves to Operating to fund 2023 Insurance Premiums

New Investments of Available Cash in Reserve Accounts

Members Forum

Announcements

The next scheduled meetings will be on February 23rd, 2023, at 1pm, in the Fairway Room at Creekside and via zoom. This will be the Annual Meeting of the Members and Organizational Meetings of the Board.

Adjournment