

**WALNUT CREEK MUTUAL NO. FORTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 3RD, 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/81963089087> or use the meeting ID: 819 6308 9087.

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: 819 6308 9087.

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

2023 Budget Presentation

Vote to Approve the 2023 Budget

MOD combine the FY 2023 Budget booklets for both Project 40 and Project 41 into one booklet, and that footnotes be added to the Comparison of 2022 Budget to 2023 Budget to identify all commonly shared expenses

Members Forum

Announcements:

Adjournment