

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 21st, 2022, AT 2:00PM
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/81608262093> or use the meeting ID: 816 0826 2093.

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: 816 0826 2093.

For technical support to join a meeting please contact 925-988-555.

AGENDA

Call to Order

Roll Call: Ford, Pancoast, Schwartz, Vereeke, Bartlett

Committee Chairmen: Ford, Pancoast, Stumpf, Mosher, Vereeke, Andrews

Staff Attending

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

2023 Budget Presentation

Vote to Approve the 2023 Budget

Members Forum

Announcements: The next scheduled Board Meeting will be held on Wednesday, November 16th, 2022, at 2:00PM, in the MOD Large Conference Room.

Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.