

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 29, 2020 AT 10:00AM
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/91305629443> or use the meeting ID: 913 0562 9443. 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: 913 0562 9443

AGENDA

Call to Order

Roll Call: Ford, Schwartz, Russell, Pancoast, MacLeod

Staff Attending

GRF Staff: Cooper, Donner, West

Review of the 2021 Draft Budget

Members Forum

Announcements: The next Regular Meeting will be held on Wednesday, October 21, 2020 at 2:00PM via Zoom

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