

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**Policy Committee Meeting**  
**Friday, May 29, 2020 at 2:00 p.m.**  
**Zoom Meeting**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/96317501603> and use the meeting ID: 963 1750 1603. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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 same meeting ID number. All members are placed on mute, except during the open forum.

**1. Call to Order - Vicki Swisher**

**2. Residents' Forum - Vicki Swisher** (*Please use resident forum forms*)  
(Please note time limit of 3 minutes per resident.)

**3. Policy Work – All Committee Members**

- A. Discuss Attorney’s Letter to Policy Committee Regarding Electronic Communications Policy and Membership Lists Request.
- B. Review First Draft of Membership Communications Policy.
- C. Review Draft of Membership Communications Policy Cover Letter.
- D. Review Draft of Consent to Notice by Electronic Mail or other Electronic Delivery Form.
- E. Review Draft of Membership List Opt-Out Form.
- F. Develop Fourth Mutual 2020 Board Election Timeline

**4. Motion to Adjourn**