

**FIFTH WALNUT CREEK MUTUAL  
EMERGENCY BOARD MEETING  
WEDNESDAY, DECEMBER 9, 2020 AT 1:00PM  
ZOOM**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/95818448282> or use the meeting ID: 958 1844 8282. 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 meeting ID: 958 1844 8282.

**AGENDA**

- a) CALL TO ORDER
- b) ROLL CALL
- c) MEMBER'S FORUM
- d) APPROVAL OF DOWNSPOUT REPAIR AT 1255 AS \$981
- e) PRESIDENT AUTHORITY TO APPROVE EXPENDITURES WITHOUT BOARD APPROVAL
- f) REQUEST FOR MUTUAL TO REPAIR HVAC DUCT AT 1209 AS
- g) ADJOURNMENT

The next meeting will be held on Friday, January 15, 2021 at 11:00 a.m. in the Gateway Board Room or via Zoom