

## **BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, September 16, 2024 at 1:30 p.m.**

### **Meeting is Conducted Virtually**

#### **Join Meeting Virtually**

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88174083315> or use the Meeting ID: 881 7408 3315. 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: 881 7408 3315.

For technical support to join a meeting, contact (925) 988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

---

## **AGENDA**

### **Call Meeting or Order** – *Richards*

#### **Roll Call of Directors**

Bobbie Richards – President  
Dave Blanchard – Vice President  
Jan Klein – Treasurer  
Kris Carey – Director-at-Large  
Nancy Gibbs – Secretary

#### **Mutual Operations Staff**

Jeroen Wright – Director of Mutual Operations  
Todd Arterburn – Chief Financial Officer  
Bud Baxter – Accounting Manager  
Victoria Thomas – Board Services Coordinator

### **Residents’ Forum**

#### **New Business**

a. Maturing Investments – *Richards*

#### **Adjournment to Executive Session**

If necessary, for legal issues, contracts, litigation, member discipline, personnel issues, delinquencies, or foreclosures.