



ROSSMOOR

WALNUT CREEK MUTUAL FIFTY-FIVE

MEETING OF THE BOARD OF DIRECTORS (via ZOOM)

February 15, 2022, at 8:00 a.m. (PST)

Zoom instructions: To view Regular Session Meeting on computer, tablet, or smartphone, log-in to <https://rossmoor.zoom.us/j/82489952206> and use meeting ID: 824 8995 2206. Click on allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” If want audio only, dial 16699006833 and then enter meeting ID 824 8995 2206.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com.

SPECIAL MEETING (OPEN MEETING)

R01 – Meeting Called to Order & Roll Call

R02 – Secretary’s Report and Motions

Motions to approve Regular and Executive Session Minutes from January 31, 2022

R03 – Treasurer’s (Finance Committee) Report and Budget and Coupon Recommendation

R04 – Residents’ Forum

R05 – New Business

Discussion and Motion Approving Fiscal Year (04/01/22-03/31/23) Budget and Coupon

R06 – Adjournment to Executive Session