

**WALNUT CREEK MUTUAL NO. SIXTY-ONE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, DECEMBER 29<sup>th</sup>, 2022, AT 9AM  
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/88330009261> or use the meeting ID: 883 3000 9261.

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: 883 3000 9261.

For technical support to join a meeting please contact 925-988-7627.

**AGENDA**

**Call to Order**

**LaSala, Burke, Giammona, Hillier, Bush**

**Staff Attending**

**GRF Staff: Lesser, Limon**

**Money Investment/Transfers – Motion**

**Members Forum**

**Announcements: The next scheduled Board Meeting will be held on Tuesday, March 21st, 202, at 2:00PM, location TBD.**

**Adjournment**