

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, April 22nd, 2022, at 2:00 pm
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/86501927878> or use the meeting ID: 865 0192 7878. You will see a few prompts to click on such as allowing “the page to open 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: 865 0192 7878.

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

ROLL CALL: Ware, Avery, Eisner, Bell, Coleman

APPROVAL OF MINUTES

1. Quarterly Meeting Minutes of February 8th, 2022
2. Special Meeting Minutes of March 11th, 2022

OLD BUSINESS

1. Complete discussion of proposed updates to selected Mutual Eight policies

NEW BUSINESS

1. Select New Legal Counsel

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, May 3rd, 2022, at 9:30 AM, Vista Room, Hillside. This will be the Annual and Organizational Meeting of the Board.

EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.