

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 16th, 2021, at 9 AM
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/87597734718> or use the meeting ID: 875 9773 4718. 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: 875 9773 4718.

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

POLICY UPDATES

- Discuss proposed update to solar energy policy
- Discuss proposed updates to definitions and policies regarding Common Area and Exclusive Use Common Area within Mutual Eight

MEMBERS FORUM

ADJOURN

Next Regular Board Meeting scheduled for Tuesday, February 8, 2022, at 1:30 pm, location TBD.

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