

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, July 6, 2021, 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/96748159854> or use the meeting ID: 967 4815 9854. 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: 967 4815 9854.

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

THE ROSSMOOR SOLAR INITIATIVE – PRESENTATION BY WORKING GROUP

MEMBERS FORUM QUESTIONS AND COMMENTS ABOUT THE WORKING GROUP REPORT

BOARD VOTE ON WHETHER OR NOT TO FOLLOW THE WORKING GROUP'S RECOMMENDATION REGARDING PARTICIPATION IN THE PROPOSED FEASIBILITY STUDY

ANNOUNCEMENTS

Next Meeting, Tuesday, August 10, 2021, at 1PM in the MPR3 Room at Gateway or via Zoom

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

EXECUTIVE SESSION: Review Engagement Letter for Feasibility Study