

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Friday, March 11<sup>th</sup>, 2022, at 1:30 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/87988316932> or use the meeting ID: 879 8831 6932. 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: 879 8831 6932.

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

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

OLD BUSINESS

1. Discussion of Proposed Policy Updates for Solar Energy, Common Areas, Carports, and Parking
2. 2022 Annual Meeting and Election of Directors

NEW BUSINESS

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, May 3rd, 2022, at 1:30 PM, Vista Room, Hillside.

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