

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Friday, May 29, 2020, 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/93698200484> and use the meeting ID: 936 9820 0484. 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: 936 9820 0484

**ROLL CALL:** Avery, Bell, Eisner, Ware, Weimer

**APPROVAL OF MINUTES**

1. Regular Board Meeting, February 21, 2020

**OLD BUSINESS**

**NEW BUSINESS**

1. Appoint Inspector of Elections for 2020 Director Election
2. Discuss re-schedule date for annual meeting

**MEMBERS FORUM**

**ADJOURN**

Next Meeting, is to be determined based on the COVID 19 pandemic situation

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