

A G E N D A

FIRST WALNUT CREEK MUTUAL FIFTY-FIFTH ANNUAL MEETING OF MEMBERS

Tuesday, October 11, 2022 at 10:00 a.m.

ZOOM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/81427643763>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 814 2764 3763

***For technical support to join a meeting, contact I.T. at 925.988.5555.

support@rossmoor.com

1. CALL TO ORDER AND INTRODUCTIONS
2. READING OF CERTIFICATION OF NOTICE OF ANNUAL MEETING (Anne Paone, Assistant Secretary)
3. REPORTS:
 - Treasurer (Donahue)
 - Landscape (Tawaststjerna)
 - Building Maintenance (Peakes)
 - (Open for questions after reports)
4. PROPOSED 2023 BUDGET PRESENTATION (Donner)
 - (Open for questions after presentation)
5. PRESIDENT'S REPORT
6. MEMBERS FORUM
7. ANNOUNCEMENT OF ELECTED DIRECTOR
 - Jean Autrey – Term 2025
 - Mary England – Term 2025
9. ANNOUNCEMENT OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING (TO FOLLOW ADJOURNMENT OF ANNUAL MEETING)
 - APPOINT ANNE PAONE AS CHAIR PRO TEM
 - Next Regular Board Meeting – October 14, 2022
10. ADJOURNMENT