

A G E N D A

FIRST WALNUT CREEK MUTUAL FIFTY-FOURTH ANNUAL MEETING OF MEMBERS

Tuesday, October 12, 2021 at 10:00 a.m.
ZOOM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/86944298945>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 869 4429 8945

1. CALL TO ORDER AND INTRODUCTIONS
2. READING OF CERTIFICATION OF NOTICE OF ANNUAL MEETING (Anne Paone, Assistant Secretary)
3. REPORTS:
 - Treasurer (Donahue)
 - Landscape (Pollon)
 - Building Maintenance (Hughs)
 - (Open for questions after reports)
4. PROPOSED 2022 BUDGET PRESENTATION (Donner)
 - (Open for questions after presentation)
5. PRESIDENT'S REPORT
6. MEMBERS FORUM
7. ANNOUNCEMENT OF ELECTED DIRECTOR
 - Elizabeth Copley – Term 2024 -Acclamation
 - TBD – Term 2024 – Elected
9. ANNOUNCEMENT OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING (TO FOLLOW ADJOURNMENT OF ANNUAL MEETING)
 - Next Regular Board Meeting – October 22, 2021
10. ADJOURNMENT