

# A G E N D A

## FIRST WALNUT CREEK MUTUAL FIFTY-THIRD ANNUAL MEETING OF MEMBERS

Tuesday, October 13, 2020 at 10:00 a.m.  
ZOOM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/99693260207>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 996 9326 0207

1. CALL TO ORDER AND INTRODUCTIONS
2. READING OF CERTIFICATION OF NOTICE OF ANNUAL MEETING (Anne Paone, Assistant Secretary)
3. APPROVAL OF MINUTES OF ANNUAL AND ORGANIZATIONAL MEETINGS OF OCTOBER 8, 2019
4. REPORTS:
  - Treasurer (Donahue)
  - Landscape (Pollon)
  - Building Maintenance (Hughs)
  - (Open for questions after reports)
5. PROPOSED 2021 BUDGET PRESENTATION (Donner)  
(Open for questions after presentation)
6. PRESIDENT'S REPORT
7. MEMBERS FORUM
8. ANNOUNCEMENT OF ELECTED DIRECTOR  
John Moe-2023 – Acclamation
9. ANNOUNCEMENT OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING (TO FOLLOW ADJOURNMENT OF ANNUAL MEETING)  
Next Regular Board Meeting – October 23, 2020
10. ADJOURNMENT