

FIRST WALNUT CREEK MUTUAL**ANNUAL MEMBERS MEETING****Tuesday, October 1, 2024 at 10:00 a.m.****Meeting is Conducted In Person and Virtually**

Event Center – Donner Room
1021 Stanley Dollar Drive, Walnut Creek, CA 94595

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88215024811> or use the Meeting ID: 882 1502 4811. 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: 882 1502 4811.

For technical support to join a meeting, contact (925) 988-7627 or Support@rossmoor.com.

AGENDA**1. Certification of Notice of Meeting – Victoria Thomas****2. Tabulation Results for Director Election**

A secret ballot in the matter of a Director Election was mailed on August 30, 2024, for a vote of the membership. Ballots will be opened and tabulated during the Tabulation Meeting on Monday, September 30, 2024 at 10:00 a.m. The winning candidates will be seated at the Organizational Meeting that follows the Annual Members Meeting.

3. Annual Reports

- a. Presidents Report – Mary A. England
- b. 1st Vice President’s Report – Peter Catalano
- c. Treasurer’s Report – Jean Autrey
- d. Secretary’s Report – Jen Moreau
- e. Budget and Finance Committee Report – Paul Moderacki
- f. Landscape Committee Report – Pat Power
- g. Capital Projects Committee Report – Mike Sund
- h. Social Engagement Committee Report – Marcia Keating

4. Manager’s Report

- a. Director of Mutual Operations
- b. Chief Financial Officer
- c. Building Maintenance Manager
- d. Landscape Manager

5. **Members' Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

6. **Announcement**

The next scheduled meeting will be the Organization Meeting following this meeting.

7. **Adjournment**