

FIRST WALNUT CREEK MUTUAL**ANNUAL MEMBERS MEETING**

Tuesday, October 7, 2025 at 10:00 a.m.

Meeting is Conducted In Person and Virtually

**Creekside Clubhouse – Fairway Room
1010 Stanley Dollar Drive, Walnut Creek, CA 94595**

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/83442792443> or use the Meeting ID: 834 4279 2443. 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: 834 4279 2443.

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 29, 2025, for a vote of the membership. Ballots were opened and tabulated during the Tabulation Meeting on Monday, October 6, 2025 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. President’s Report – Young Chung
- b. 1st Vice President’s Report – Peter Catalano
- c. Treasurer’s Report – Peggy Kaiser
- d. Secretary’s Report – Jean Autrey
- e. Budget and Finance Committee Report – Paul Moderacki
- f. Landscape Committee Report – Vacant
- g. Capital Projects Committee Report – Mike Sund
- h. Social Engagement Committee Report – Marcia Keating and Brenda Wilson

4. Manager’s Report

- a. Director
- 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