

NOTICE

AGENDA

**SECOND WALNUT CREEK MUTUAL
FIFTY-SECOND ORGANIZATIONAL MEETING OF MEMBERS
TUESDAY, OCTOBER 17, 2023,
FOLLOWING THE FIFTY-SECOND ANNUAL MEETING OF MEMBERS MEETING
IN FIRESIDE ROOM at GATEWAY – HYBRID**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88599086771> and use the **Meeting ID: 885 9908 6771**.

You will see 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 enter the same **Meeting ID: 885 9908 6771**. All members placed on mute, except during the open forum.

***For technical support to attend a meeting, contact I.T. on 925.988.5555.

support@rossmoor.com

1. **CALL TO ORDER – Linda Schoeffner – Chair Pro Tem**

ROLL CALL:

APPOINTMENT OF OFFICERS:

- **President**
- **Vice President**
- **Treasurer**
- **Secretary**

***** PRESIDENT ASSUMES CHAIRMANSHIP OF THE MEETING*****

2. **APPOINTMENT OF ASSISTANT TREASURER – Thomas Hand**

3. **APPOINTMENT OF ASSISTANT SECRETARY – Linda Schoeffner**

4. **APPROVE MEETING MINUTES:**

- **Special 2024 Budget Meeting Minutes**
- **Board of Directors Meeting Minutes September 21, 2023**
- **Executive Session - September 21, 2023**

5. **RESIDENTS FORUM**

6. **ADJOURNMENT**