

AGENDA
SECOND WALNUT CREEK MUTUAL
FORTY-NINTH ANNUAL MEETING OF MEMBERS
TUESDAY, OCTOBER 20, 2020 AT 9:30 A.M.
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/97657186313> and use the meeting ID: 976 5718 6313
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 same meeting ID number. All members are placed on mute, except during the open forum.

1. ROLL CALL

2. INTRODUCTIONS:

BOARD OF DIRECTORS:

MICHAEL STOTTER	PRESIDENT
BARBARA EL-BAROUDI	VICE PRESIDENT
MARK FEHLIG	TREASURER
LIZ BRADNER	SECRETARY
NATHAN ROUNDY	DIRECTOR

STAFF:

PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK CHAKOFF	CHIEF FINANCIAL OFFICER
REBECCA POLLON	LANDSCAPE MANAGER
MARK MARLATTE	BUILDING MAINTENANCE MANAGER
ANNE PAONE	ADMINISTRATIVE SECRETARY

3. CERTIFICATION OF NOTICE OF MEETING – ASSISTANT SECRETARY ANNE PAONE

4. APPROVAL OF MINUTES OF THE FORTY-EIGHTH ANNUAL MEETING OF MEMBERS HELD OCTOBER 15, 2019 – Annual and Organizational

5. WELCOME

6. PRESIDENT’S REPORT

7. BUDGET PRESENTATION - Paul Donner

8. ANNOUNCEMENT OF ELECTION RESULTS -Tabulation meeting on November 3rd. Current Board remains until votes are tabulated

9. **RESIDENTS' FORUM**

10. **ANNOUNCEMENT** – Next regular meeting: Thursday, Nov. 19, via ZOOM 10:00 a.m.
Note: There will be NO regular Board meeting in October.

11. **ADJOURNMENT TO SPECIAL BOARD MEETING TO APPOINT ASSISTANT TREASURER, ASSISTANT SECRETARY, AND TO ADOPT 2021 BUDGET**