

Notice

AGENDA

SECOND WALNUT CREEK MUTUAL

FIFTY-FIRST ANNUAL MEETING OF MEMBERS TUESDAY, OCTOBER 18, 2022 AT 9:30 A.M. FIRESIDE ROOM at GATEWAY – also ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84924356060> and use the meeting ID: 849 2435 6060. 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.

***For technical support to join a meeting, contact I.T. at 925.988.5555.
support@rossmoor.com

1. ROLL CALL

2. INTRODUCTIONS:

BOARD OF DIRECTORS:

CLAY DUNING
MICHAEL STOTTER
LIZ BRADNER
BRENDAN SCHMIDT
LORAN SHLEVIN

PRESIDENT
VICE PRESIDENT
TREASURER
SECRETARY
DIRECTOR

STAFF:

PAUL DONNER
JOEL LESSER
JOHN TAWASTSTJERNA
MARK MARLATTE
ANNE PAONE

DIRECTOR OF MUTUAL OPERATIONS
CHIEF FINANCIAL OFFICER
LANDSCAPE MANAGER
BUILDING MAINTENANCE MANAGER
ADMINISTRATIVE SECRETARY

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

4. WELCOME

5. PRESIDENT’S REPORT

6. BUDGET PRESENTATION for 2023 - Paul Donner

7. INSURANCE PRESENTATION

Ken Johnson-Gallagher (Insurance)

8. ROSSMOOR FUND – ELLEN GILMAN

9. **LANDSCAPE COMMITTEE PRESENTATION**
10. **TRASH COMMITTEE PRESENTATION**
11. **WATER COMMITTEE PRESENTATION**
12. **RESIDENTS' FORUM**
13. **ANNOUNCEMENT** – Next regular meeting: Thursday, Nov. 17, via ZOOM and at Peacock Hall 10:00 a.m.
14. **ADJOURNMENT TO SPECIAL BOARD MEETING TO ADOPT MINUTES, 2023 BUDGET, AND LANDSCAPE PROJECTS**