

AGENDA

SECOND WALNUT CREEK MUTUAL

FIFTIETH ANNUAL MEETING OF MEMBERS TUESDAY, OCTOBER 19, 2021 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/83226294255> and use the meeting ID: 832 2629 4255. 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:

CLAY DUNING	PRESIDENT
MICHAEL STOTTER	VICE PRESIDENT
LIZ BRADNER	TREASURER
BARBARA EL-BAROUDI	SECRETARY
BRENDAN SCHMIDT	DIRECTOR

STAFF:

PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
JOEL LESSER	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. WELCOME

5. PRESIDENT’S REPORT

6. BUDGET PRESENTATION - Paul Donner

7. ANNOUNCEMENT OF ELECTION RESULTS – Loran Shlevin and Michael Stotter were elected by acclamation

8. RESIDENTS’ FORUM

9. **ANNOUNCEMENT** – Next regular meeting: Thursday, Nov. 18, via ZOOM and at Peacock Hall 10:00 a.m.

10. **ADJOURNMENT TO SPECIAL BOARD/ORGANIZATIONAL MEETING TO APPOINT OFFICERS, ASSISTANT TREASURER, AND ASSISTANT SECRETARY**