

# **AGENDA**

## **SECOND WALNUT CREEK MUTUAL**

### **ORGANIZATIONAL MEETING TUESDAY, DECEMBER 20, 2022 IMMEDIATELY FOLLOWING ADJOURNMENT OF THE TABULATION MEETING FIRESIDE ROOM – GATEWAY and ZOOM**

To view the meeting on a computer, tablet, or smart phone please follow the directions below:

1. Go to it in your browser of choice
2. Go to <https://us02web.zoom.us/my/hoaelection>
3. You may be prompted to enter the meeting ID and/or passcode below.  
Meeting ID: 770 931 0828  
Passcode: 1234
4. Click Join.

**ROLL CALL: - Dunning, Stotter, Shlevin and 2 Elected Directors**

#### **1. APPOINTMENT OF OFFICERS**

President  
Vice President  
Treasurer  
Secretary

**2. APPOINTMENT OF ASSISTANT TREASURER – Joel Lesser**

**3. APPOINTMENT OF ASSISTANT SECRETARY – Anne Paone**

**4. RESIDENTS FORUM**

**5. ADJOURNMENT**