

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-TWO FIFTY FIRST ANNUAL MEETING OF MEMBERS THURSDAY, JUNE 16, 2022, AT 1:30PM ZOOM MEETING

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/87577448984> and use the meeting ID: 875 7744 8984. 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 meeting ID: 875 7744 8984.

CALL TO ORDER

INTRODUCTIONS

Mike Kiefer, President
Nazli Monahan, Vice President
Maureen Lawson, Secretary-Treasurer

Paul Donner, Mutual Operations Director
Rick West, Building Maintenance Manager
Joel Lesser, Chief Financial Officer
John Tawastajerna, Landscape Manager
Lucy Limon, Mutual Board Services Coordinator

VERIFICATION OF QUORUM

APPROVAL OF MINUTES

Annual Meeting held on June 11, 2021
Organizational Meeting held on June 11, 2021

REPORTS OF OFFICERS AND COMMITTEES

Financial Report – Paul Donner
Maintenance Report – Rick West
Landscape Report – John Tawastajerna
President’s Report – Mike Kiefer

RESIDENTS’ FORUM INCLUDING INTRODUCTION OF NEW RESIDENTS

ADJOURNMENT TO ORGANIZATIONAL MEETING

**WALNUT CREEK MUTUAL NO. TWENTY-TWO
ORGANIZATIONAL AGENDA
THURSDAY, JUNE 16, 2022
DIRECTLY FOLLOWING ANNUAL MEETING
ZOOM MEETING**

CALL TO ORDER

APPOINTMENT TO VACANCY

ELECT OFFICER POSITIONS

APPOINTMENT OF ASSISTANT TREASURER

- i. Joel Lesser

APPOINTMENT OF ASSISTANT SECRETARY

- i. Lucy Limon

APPOINTMENT OF COMMITTEE MEMBERS

APPROVAL OF MINUTES

- i. Quarterly Meeting held on March 25, 2022
- ii. Special Meeting held on May 16, 2022
- iii. Special Meeting held on June 2, 2022

MOTION TO CERTIFY COMPLIANCE OF CIVIL CODE 5500 BY REVIEW OF
FINANCIALS

ADJOURNMENT