

# A G E N D A

## WALNUT CREEK MUTUAL NO. TWENTY-TWO FIFTIETH ANNUAL MEETING OF MEMBERS FRIDAY, JUNE 26, 2020 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/93681528513> and use the meeting ID: 936 8152 8513. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 936 8152 8513

### 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  
Rebecca Pollon, Landscape Manager  
Kelly Maki, Mutual Board Services Coordinator

### VERIFICATION OF QUORUM

### CERTIFICATION OF NOTICE OF MEETING

### APPROVAL OF MINUTES

Annual Meeting held on June 7, 2019

### REPORTS OF OFFICERS AND COMMITTEES

Financial Report – Paul Donner  
Maintenance Report – Rick West  
Landscape Report – Rebecca Pollon  
President’s Report – Mike Kiefer

### ACCLIMATION OF DIRECTOR

Mike Kiefer

### RESIDENTS’ FORUM INCLUDING INTRODUCTION OF NEW RESIDENTS

### ADJOURNMENT TO ORGANIZATIONAL MEETING

**WALNUT CREEK MUTUAL NO. TWENTY-TWO  
ORGANIZATIONAL AGENDA  
FRIDAY, JUNE 26, 2020 DIRECTLY FOLLOWING ANNUAL MEETING  
ZOOM MEETING**

CALL TO ORDER

APPROVAL OF MINUTES

Maintenance Meeting held on April 16, 2020

ELECT OFFICER POSITIONS

APPOINTMENT OF ASSISTANT TREASURER RICK CHAKOFF AND ASSISTANT  
SECRETARY KELLY MAKI

APPOINTMENT OF COMMITTEE MEMBERS

ADJOURNMENT