

# **A G E N D A**

## **WALNUT CREEK MUTUAL NO. TWENTY-TWO FIFTIETH ANNUAL MEETING OF MEMBERS FRIDAY, JUNE 11, 2021 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/95892153394> and use the meeting ID: 958 9215 3394. 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: 958 9215 3394.

### **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**

### **APPROVAL OF MINUTES**

Annual Meeting held on June 26, 2020

### **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**

Nazli Monahan

### **RESIDENTS’ FORUM INCLUDING INTRODUCTION OF NEW RESIDENTS**

### **ADJOURNMENT TO ORGANIZATIONAL MEETING**

**WALNUT CREEK MUTUAL NO. TWENTY-TWO  
ORGANIZATIONAL AGENDA  
FRIDAY, JUNE 11, 2021 DIRECTLY FOLLOWING ANNUAL MEETING  
ZOOM MEETING**

CALL TO ORDER

ELECT OFFICER POSITIONS

APPOINTMENT OF ASSISTANT TREASURER JOEL LESSER AND ASSISTANT  
SECRETARY CHRISTINE CONTI

APPOINTMENT OF COMMITTEE MEMBERS

APPROVAL OF MINUTES

Quarterly Meeting held on March 26, 2021

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

REVIEW BIDS FOR 2021 DECK COATING PROJECT

ADJOURNMENT