

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ANNUAL MEETING OF THE MEMBERS
MONDAY, APRIL 19, 2021 AT 9:30 AM
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/95473837928> and use the meeting ID: 954 7383 7928. 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: 954 7383 7928.

AGENDA

1. Call to Order

2. Introductions

- a. Mike McLaughlin, President
- b. Beth Gannon, Vice-President
- c. Sheila MacDonell, Treasurer
- d. Tanc Agius, Secretary
- e. Richard Geissner

3. Open and Tabulate Ballots for Director Election

- a. Inspector of Elections – Evan Spinrod will open and tabulate Ballots
- b. Announce Results - Candidate with the most votes will be seated as Director at Organizational Meeting following this Annual Meeting

4. Approval of Last Year’s Annual Minutes

- a. June 15, 2020: Annual Meeting

5. Transitions

- a. New residents: Sheri Broussard, Robin Breed
- b. 5 Rental Units, 1 unit for Sale

7. Reports of Officers & Committees

- a. President’s Report – Mike McLaughlin
- b. Landscape Report – Wini Biehl/Susan Dennis/Rebecca Pollon
- c. Financial Report – Sheila MacDonell
- d. Building Maintenance Report – Richard Geissner/Rick West
- e. Trash Committee Report - Tanc Agius
- e. Emergency Preparedness Report – Mike McLaughlin
- f. Communications Committee Report– Sheila MacDonell

8. Residents Forum

9. Announcements

- a. Quarterly meeting, Monday June 21st: Board Meeting at 9:30 a.m. (Vista Room – Hillside or Zoom)

10. Adjournment

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ORGANIZATIONAL MEETING OF THE BOARD
MONDAY, APRIL 19, 2021 - DIRECTLY FOLLOWING THE ANNUAL MEETING
ZOOM MEETING**

AGENDA

1. Selection of Officer Positions

President
Vice President
Secretary
Treasurer
Director at Large

2. Appointment of Assistant Treasurer

Joel Lesser

3. Appointment of Assistant Secretary

Kelly Maki

4. Appointment of Committee Chairs/Members

Financial Committee
Building Maintenance Committee
Landscape Committee
Trash Committee
Communications Committee
Emergency Preparedness Committee

5. Approval of Minutes

- a. Quarterly Minutes from December 21, 2020
- b. Executive Session Minutes from December 21, 2020
- c. Special Meeting Minutes from January 27, 2021
- d. Special Meeting Minutes from March 29, 2021
- e. Executive Session Minutes from March 29, 2021

6. Motion to certify compliance with Civil Code §5500 for review of monthly financials

7. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures