



WALNUT CREEK MUTUAL TWENTY-NINE

## **ANNUAL MEMBERS MEETING**

**Monday, March 18, 2024 at 9:30 a.m.**

**Meeting is Conducted In Person and Virtually**

Creekside Clubhouse – Club Room  
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Join Meeting Virtually

<https://rossmoor.zoom.us/j/84616116488>

Meeting ID: 846 1611 6488

Dial In - (669) 444-9171

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### **AGENDA**

1. **Certification of Notice of Meeting** – Victoria Thomas
2. **Tabulation Results for Director Election**  
A secret ballot in the matter of a Director Election was mailed on February 16, 2024, for a vote of the membership. Ballots were opened and tabulated during the Tabulation Meeting on Friday, March 15, 2024 at 1:30 p.m. The winning candidate will be seated at the Organizational Meeting that follows the Annual Members Meeting.
3. **Reports of Officers and Committees**
  - a. President’s Report – Richard Geissner
  - b. Landscape Report – Wini Biehl and John Tawastajerna
  - c. Financial Report – David Hickey
  - d. Building Maintenance Report – Richard Geissner and Rick West
  - e. Trash Committee – Robin Reddell
  - f. Communications Committee – Judy Szilagyi
  - g. Social Committee – Sheila McDonald
4. **Residents’ Forum**  
All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posted by speakers during the Residents’ Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per person.
5. **Announcements** – Board of Directors Organizational Meeting to follow the Annual Members Meeting.



WALNUT CREEK MUTUAL TWENTY-NINE

## **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**Monday, March 18, 2024**

**Immediately Following the Annual Members Meeting**

**Meeting is Conducted In Person and Virtually**

Creekside Clubhouse – Club Room  
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### **AGENDA**

**1. Call to Order**

**2. Roll Call of Directors**

Richard Giessner – President  
Vacant – Vice President  
David Hickey – Treasurer  
Robin Reddell – Secretary  
Sheila MacDonell – Director-at-Large

**Mutual Operations Staff**

Jeroen Wright – Director of Mutual Operations  
Rick West – Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Victoria Thomas – Board Services Coordinator

**1. Selection of Officer Positions**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Director at Large

**4. Appointment of Assistant Treasurer**

- a. Tom Hand

**5. Appointment of Assistant Secretary**

- a. Victoria Thomas

**6. Appointment of Committee Chairs/Members**

- a. Financial Committee
- b. Building Maintenance Committee
- c. Landscape Committee
- d. Trash Committee
- e. Communications Committee

**7. Approval of Minutes**

- a. Board of Directors Regular Meeting Minutes – December 18, 2023
- b. Board of Directors Special Meeting Minutes – January 3, 2024
- c. Board of Directors Emergency Special Meeting Minutes – February 16, 2024

**8. New Business**

- a. Special Assessment of \$700 to finish the SB 326 California State required Landing Repairs
- b. Upcoming CC&Rs Amendment
- c. Alternative Flooring Committee
- d. Solar Installation Options
- e. SB326 Phase II Contract with GBG
- f. Dryer Vent and Condensate Line Cleaning Contract with Bay Air Flow

**9. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.**