

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ANNUAL MEETING OF THE MEMBERS
MONDAY, MARCH 20, 2023 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/87804150910> and use the meeting ID: 878 0415 0910. 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: 878 0415 0910

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7627 or Support@rossmoor.com

AGENDA

- 1. Call to Order**
- 2. Introductions**
 - a. Richard Geissner, President
 - b. Beth Gannon, Vice-President
 - c. Mike McLaughlin, Treasurer
 - d. Tanc Agius, Secretary
 - e. Sheila MacDonell, Director
- 3. Certification of Notice of Meeting – *Lucy Limon***
- 4. Election of Directors (3-Year Term)**
 - a. Announce Director Election
- 5. Transitions**
- 7. Reports of Officers & Committees**
 - a. President’s Report – Richard Geissner
 - b. Landscape Report – Wini Biehl and John Tawastajerna
 - c. Financial Report – Mike McLaughlin
 - d. Building Maintenance Report – Richard Geissner and Rick West
 - e. Trash Committee Report - Tanc Agius
 - f. Emergency Preparedness Report – Susan Codeglia
 - g. Communications Committee Report– Sheila MacDonell
- 8. Residents Forum**
- 9. APPOINTMENT OF LUCY LIMON AS CHAIRPERSON PRO TEM FOR THE ORGANIZATIONAL MEETING**
- 10. Announcements**
 - a. Quarterly meeting, Monday June 19th: Board Meeting at 9:30 a.m, location TBD.
- 11. Adjournment**

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ORGANIZATIONAL MEETING OF THE BOARD
MONDAY, MARCH 20, 2023 - 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

Lucy Limon

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 Meeting, December 9th, 2022
- b. Special Meeting, January 12th, 2023

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