

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ANNUAL MEETING OF THE MEMBERS
MONDAY, JUNE 15, 2020 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/92415147052> and use the meeting ID: 924 1514 7052. 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: 924 1514 7052

AGENDA

1. Call to Order

2. Introductions

- a. Beth Gannon, President
- b. Mike Mclaughlin, Vice-President (Incumbent)
- c. Sheila MacDonell, Treasurer
- d. Tanc Agius, Secretary
- e. Barbara Crane, Director (Outgoing)
- f. Richard Giesnner (Incoming)

3. Certification of Notice of Meeting

4. Election of Directors (3-Year Term)

- a. Announce Director Election Acclamations, 2 Directors for 3-year Terms, Mike Mclaughlin and Richard Giesnner ran unopposed
- b. Thanks to Barbara Crane for 6 years of service on the Board

5. Approval of Last Year’s Annual Minutes

- a. March 18, 2019: Annual Meeting

6. Transitions

- a. Thomas Ervin has passed away
- b. 4 Rental Units
- c. 1 Unit for Sale

7. Reports of Officers & Committees

- a. President’s Report – Beth Gannon
 1. New Balcony Law SB 326
 2. How to Report Building Problems
 3. Counseling Resource
 4. Mutual Water Leaks
 5. Reflections of Past Year
- b. Landscape Report – Susan Dennis/Wini Biehl/Rebecca Pollon
- c. Financial Report – Sheila MacDonell/ Paul Donner
- d. Building Maintenance Report – John Davis/Rick West
 1. Lighting Report – Tanc Agius
- e. Emergency Preparedness Report – Mike McLaughlin
- f. Social Committee – Jean Lee/Sheila MacDonell

8. Residents Forum

9. Announcements

- a. Monday, September 21st: Board Meeting at 9:30 a.m. (Vista Room – Hillside or Zoom)
- b. Immediately following the Annual Meeting will be an Organizational meeting.

10. Adjournment

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ORGANIZATIONAL MEETING OF THE BOARD
MONDAY, JUNE 15, 2020 - 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

Rick Chakoff

3. Appointment of Assistant Secretary

Kelly Mattison

4. Appointment of Committee Chairs/Members

Building Maintenance Committee
Landscape Committee
Social Committee
Emergency Preparedness Committee

5. Approval of Minutes

- a. April 24, 2020 Quarterly Meeting Minutes
- b. April 24, 2020 Executive Session Minutes
- c. May 13, 2020 Executive Session Minutes

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