

**WALNUT CREEK MUTUAL NO. TWENTY-NINE  
ANNUAL MEETING OF THE MEMBERS  
MONDAY, MARCH 21, 2022 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/84424200785> and use the meeting ID: 844 2420 0785. 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: 844 2420 0785

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or [JBruzdinski@rossmoor.com](mailto:JBruzdinski@rossmoor.com)

**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. Certification of Notice of Meeting**

**4. Election of Directors (3-Year Term)**

- a. Announce Director Election

**5. Approval of Last Year’s Annual Minutes**

- a. April 19, 2021: Annual Meeting
- b. April 19, 2021: Organizational Meeting

**6. Transitions**

**7. Reports of Officers & Committees**

- a. President’s Report – Mike McLaughlin
- b. Landscape Report – Wini Biehl/Susan Dennis
- c. Financial Report – Mike McLaughlin
- 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 20<sup>th</sup>: 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, MARCH 21, 2022 - 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 8, 2021
- b. Executive Meeting, December 8, 2021
- c. Executive Meeting, January 20, 2022
- d. Executive Meeting, February 17, 2022

**6. New Business:**

- a. HVAC Policy Adoption

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