

**THIRD WALNUT CREEK MUTUAL  
ANNUAL MEETING OF THE MEMBERS  
& ORGANIZATIONAL MEETING OF THE BOARD  
TUESDAY, JUNE 14, 2022, AT 9:00 A.M.  
ZOOM & IN PERSON  
FIRESIDE ROOM – GATEWAY CLUBHOUSE  
1001 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595**

Dear Third Walnut Creek Mutual Members,

The Annual Meeting of the Third Walnut Creek Mutual Members will be held on Tuesday, June 14<sup>th</sup>, 2022, at 9:00 a.m. in the Fireside Room at the Gateway Clubhouse and on Zoom.

The officer positions for 2022-2023 will be determined following the annual meeting in an organizational meeting. Please see the attached agendas. For further information please contact Lucy Limon, Board Services Coordinator at [LLimon@rossmoor.com](mailto:LLimon@rossmoor.com).

*We hope to see you there!*

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**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85261405897> and use the meeting ID: 852 6140 5897. 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: 852 6140 5897.

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

**ANNUAL MEETING AGENDA**

1. Call to Order
2. Approval of Minutes:
  - a. Annual Minutes of June 8<sup>th</sup>, 2021
  - b. Organizational Minutes of June 8<sup>th</sup>, 2021
3. Introduction of Board of Directors
4. Announce Ballot Results for District IX Director Election (Project 45), District XIV Director Election (Projects 36 and 37), and District V Director Election (Projects 23, 33 and 53)– 3 Year Term (2022-2025)

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5. Discuss Vacancy for District XV (Projects 27, 31, and 32)
6. President's Report
7. Presentation by Joel Lesser and Paul Donner regarding Financial State of the Mutual
8. Reports of Officers or Committees
  - a. Treasurer's Report
  - b. Building Maintenance
  - c. Governing Documents
  - d. Alterations
  - e. Communication
  - f. Emergency Preparedness
  - g. Dispute Resolution
  - h. Solar
  - i. Trash – AD HOC
9. Members Forum
10. Adjournment to Organizational Meeting

**ORGANIZATIONAL SESSION AGENDA  
To take place after adjournment of the Annual Meeting**

1. Call to Order
2. Appointment of Chairperson Pro Tem -Lucy Limon
3. Election of Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary

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4. Appointment of Director to Vacant District XV – 3-year term (2022 – 2025)
5. Appointment of Assistant Treasurer, Joel Lesser
6. Appointment of Assistant Secretary, Lucy Limon
7. Appointments of Committees for 2022 – 2023
  - a. Finance
  - b. Building Maintenance
  - c. Landscaping
  - d. Governing Documents
  - e. Alterations
  - f. Communications
  - g. Emergency Preparedness
  - h. Dispute Resolution
  - i. Solar
  - j. Trash
8. Member's Forum
9. Announcements: Next scheduled Board meeting will be held on Monday, July 11th, 2022, at 9:00 am, in the Board Room at Gateway and on zoom.
10. Adjournment