



**THIRD WALNUT CREEK MUTUAL
ANNUAL MEETING OF THE MEMBERS
& ORGANIZATIONAL MEETING OF THE BOARD
TUESDAY, JUNE 13th, 2023, 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 13th, 2023, at 9:00 a.m. in the Fireside Room at the Gateway Clubhouse and on Zoom.

The officer positions for 2023-2024 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.

We hope to see you there!

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88549715579> and use the meeting ID: 885 4971 5579. 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: 885 4971 5579.

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

ANNUAL MEETING AGENDA

1. Call to Order
2. Introduction of Board of Directors – Roll Call

Nan Warren, President Dist. XIV, (2025)
Mike Abell, Treasurer Dist. IX, (2025) Marty Schwager, VP Dist. X, (2024)
Les Birdsall, Director Dist. XIII, (2023) LauraLee Barbaria, Director Dist. XV (2025)
John Swearingen, Secretary Dist. VII, (2024) Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024) Bill Leary, Director Dist. V, (2023)



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3. Certification of Meeting – Lucy Limon
4. Announce Ballot Results for District XIII Director Election (Projects 34, 38, & 64)
5. President’s Report
6. Presentation by Tom Hand and Paul Donner regarding Financial State of the Mutual
7. 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. AD HOC Electric Vehicle Charging Committee
8. Members Forum
9. Adjournment to Organizational Meeting

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AGENDA

1. Call to Order
2. Roll Call
3. Appointment of Chairperson Pro Tem -Lucy Limon
4. Appointment of Tom Lauck and Bill Leary to the Board of Directors via Acclamation for a three-year term (2023-2026)
5. Election of Officers – 2023-2024
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
6. Appointment of Assistant Treasurer, Tom Hand
7. Appointment of Assistant Secretary, Lucy Limon
8. Appointments of Committees for 2023 – 2024
 - a. Finance
 - b. Building Maintenance
 - c. Landscaping



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- d. Governing Documents
 - e. Alterations
 - f. Communications
 - g. Emergency Preparedness
 - h. Dispute Resolution
 - i. AD HOC Electric Vehicle Charging Committee
9. Member's Forum
10. Announcements: Next scheduled Board meeting will be held on Monday, July 10th, 2023, at 9:00 am, in the Board Room at Gateway and on zoom.
11. Adjournment