

**THIRD WALNUT CREEK MUTUAL
ANNUAL MEETING OF THE MEMBERS
& ORGANIZATIONAL MEETING OF THE BOARD
TUESDAY, JUNE 8, 2021, AT 10:00 A.M.
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/97423256317> and use the meeting ID: 974 2325 6317. 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: 974 2325 6317.

ANNUAL MEETING AGENDA

1. Call to Order
2. Approval of Annual Meeting Minutes from last year: July 13, 2020
3. Introduction of Board of Directors
4. Announce Ballot Results for District III Director Election (Projects 49 and 54), District X Director Election (Projects 42, and 44), and District VII Director Election (Project 51 A&B)– 3 Year Term (2021-2024)
5. Discuss upcoming Vacancy for District XIII (Projects 34, 38, and 64)
6. President’s Report
7. Presentation by Joel Lesser and Paul Donner regarding Financial State of the Mutual and Anticipation of Rossmoor Facilities and Offices Reopening
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
9. Members Forum
10. Adjournment to Organizational Meeting

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ORGANIZATIONAL SESSION AGENDA

To take place after adjournment of the Annual Meeting

1. Call to Order
2. Appointment of Chairperson Pro Tem -Kelly Maki
3. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
4. Appointment of Assistant Treasurer, Joel Lesser & Assistant Secretary, Christine Conti
5. Appointments of Committees for 2021 – 2022
 - a. Finance (Including Audit)??
 - b. Building Maintenance
 - c. Landscaping
 - d. Governing Documents
 - e. Alterations
 - f. Communications
 - g. Emergency Preparedness
 - h. Dispute Resolution
 - i. Solar
6. Member's Forum
7. Adjournment