

Date: August 19, 2025  
To: All Residents of Walnut Creek Mutual Thirty  
Subject: Notice of Annual Members Meeting

All residents are invited and encouraged to attend the Annual Members Meeting on September 17, 2025 at 9:30 a.m. at the Club Room at the Creekside Clubhouse as well as virtually.

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## **ANNUAL MEMBERS MEETING**

**Wednesday, September 17, 2025 at 9:30 a.m.**

### **Meeting is Conducted In Person and Virtually**

Creekside Clubhouse – Club Room  
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Join Meeting Virtually

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should login to <https://rossmoor.zoom.us/j/82832591050> or use the meeting ID: 828 3259 1050. 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: 828 3259 1050

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

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## **AGENDA**

1. **Certification of Notice of Meeting** – Lisa Kam
2. **Election Results**
3. **Annual Reports**
  - a. Presidents Report – Roz Reiter
  - b. Treasurer’s Report – Evan Spinrod
  - c. Secretary’s Report – Richard Engle
  - d. Landscape Committee Report – Vicki Rice
  - e. Resident Social Engagement Committee Report – Beth Hume
  - f. New Resident Greeter – Lynda Caputo
  - g. Emergency Preparedness – Chuck Sanderson

4. **Manager's Report**

- a. Director of Mutual Operations
- b. Chief Financial Officer
- c. Building Maintenance Manager
- d. Landscape Manager

5. **Members' Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

6. **Announcement**

The next scheduled Board of Directors Meeting is scheduled for Wednesday, October 8, 2025 at 9:30am in the Board Room at Gateway Clubhouse.

7. **Adjournment to Executive Session**

If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.