



Walnut Creek Mutual Thirty-Nine

May 12, 2022

Dear Mutual 39 Members,

The Annual Meeting of the Walnut Creek Mutual Thirty-Nine Members will be held on Wednesday, June 1st, 2022, at 1:00 p.m. in the Club Room at the Creekside Clubhouse.

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 the Board Office at LLimon@rossmoor.com.

We hope to see you there!

**WALNUT CREEK MUTUAL 39
ANNUAL MEETING OF THE MEMBERS
WEDNESDAY, JUNE 1st, 2022, AT 1:00 PM
CLUBROOM – CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR.
WALNUT CREEK, CA 94595**

Agenda

Call to Order

Election of Chair and Secretary for the Annual Meeting

Introductions

Directors: Claire Wolfe, Al Guskin, Bill Claussen, Mike Dwyer, Jennifer Mu.

Committee Chairs: Jean Fasholz, Landscape; John Rice, Governing Documents; Bill Claussen, Budget and Finance; Mike Dwyer, Communications; Victoria Haket, Recycling; and Jenifer Mu, Building Maintenance/Alterations.

MOD Staff: Lucy Limon, Board Services Coordinator; Clayton Clark, Building Maintenance Manager; Paul Donner, Director of Mutual Operations, Joel Lesser, Chief Financial Officer, and John Tawastsjerna, Landcape Manager.

Mutuals' Board Office
1001 Golden Rain Road, Walnut Creek, CA 94595-0987
(925) 988-7718 • www.rossmoor.com

Approval of Minutes

1. Annual Meeting Minutes from May 25, 2021
2. Organizational Meeting Minutes from May 25, 2021

Director Election Results

1. Inspector of Elections – Fred Kern

President's Report

Committee Reports

1. Budget and Finance Committee – Bill Claussen
2. Landscaping Committee – Jean Faszholz
3. Building Maintenance/Alterations Committee – Jennifer Mu
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Victoria Haket
6. Governing Documents Committee – John Rice

Budget Overview – Paul Donner

Residents Forum

Announcements

An organizational meeting of the Board will directly follow the annual meeting. The next scheduled Board Meeting will be held on Tuesday, August 16th, 2022, at 1PM in the Board Room at Gateway or Zoom (TBD).

Adjournment to Organizational Meeting

**WALNUT CREEK MUTUAL 39
ORGANIZATIONAL MEETING OF THE BOARD
WEDNESDAY, JUNE 1st, 2022, DIRECTLY FOLLOWING ANNUAL MEETING
CLUBROOM – CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR.
WALNUT CREEK, CA 94595**

Agenda

Call to Order

Selection of Officers

1. President
2. Vice President
3. Treasurer
4. Secretary
5. Director at Large

Appointment of Joel Lesser as Assistant Treasurer



Walnut Creek Mutual Thirty-Nine

Appointment of Lucy Limon as Assistant Secretary

Appointment of Committee Chairs and Members

1. Budget and Finance Committee
2. Landscaping Committee
3. Building Maintenance/Alterations Committee
4. Communications Committee
5. Recycling Committee
6. Governing Documents Committee
7. Architectural Review Committee

Civil Code 5502 Board Resolution

Residents Forum

Adjournment