

AGENDA
Annual Meeting
Members Fourth Walnut Creek Mutual
Thursday, August 27, 2020 at 1:30 p.m.
Zoom Meeting

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/96836957734> in your browser and follow the on-screen instructions to enter the meeting.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. [968 3695 7734](https://rossmoor.zoom.us/j/96836957734) at the prompt.

1. ROLL CALL - President, Vicki Swisher
Vice President, Linda Brown
Secretary, Pamela Ovalle
Treasurer, Carolee Perrich
Director, Sheldon Schwartz
2. CERTIFICATION OF NOTICE OF MEETING - Assistant Secretary (Anne Paone)
3. APPROVAL OF MINUTES - Annual Meeting of August 1, 2019
Organizational Meeting of August 1, 2019
4. ELECTION RESULTS - Assistant Secretary (Anne Paone)
5. SUMMARY OF YEAR'S ACTIVITIES - Vicki Swisher
 - Building Maintenance
 - Technology and Preventive Maintenance Task Force
 - Landscape and Grounds
 - Policy Revisions
 - Communications
6. TREASURER'S REPORT - Carolee Perrich
7. MEMBERS' FORUM
8. NEXT REGULAR BOARD MEETING - Mon., Sept. 21, 2020, 1:30 p.m., Zoom Meeting
9. ADJOURN - ORGANIZATIONAL MEETING TO ELECT OFFICERS TO FOLLOW IMMEDIATELY - **PLEASE REMAIN SEATED UNTIL ADJOURNMENT OF THE ORGANIZATIONAL MEETING**