

**AGENDA**  
**Annual Meeting**  
**Members Fourth Walnut Creek Mutual**  
**Thursday, August 4, 2022 at 2:00 p.m.**  
**Zoom Meeting**

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/83660086887> Meeting ID: 836 6008 6887 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 836 6008 6887 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.5555.  
[support@rossmoor.com](mailto:support@rossmoor.com)

1. ROLL CALL - President, Linda Brown  
Vice President, Sheldon Schwartz  
Secretary, Janet Seldon  
Treasurer, Pamela Ovalle  
Director, Jeff Spires
2. CERTIFICATION OF NOTICE OF MEETING - Assistant Secretary (Anne Paone)
3. APPROVAL OF MINUTES - None
4. ELECTION RESULTS - Assistant Secretary (Anne Paone)
5. SUMMARY OF YEAR'S ACTIVITIES – Linda Brown
  - Building Maintenance
  - Technology and Preventive Maintenance Task Force
  - Landscape and Grounds
  - Policy Revisions
6. TREASURER'S REPORT – Pamela Ovalle
7. MEMBERS' FORUM
8. NEXT REGULAR BOARD MEETING - Mon., Sept. 19, 2022, 1:30 p.m., TBA
9. APPOINTMENT of Chair Pro Tem to Conduct Organizational Meeting
10. ADJOURN - ORGANIZATIONAL MEETING TO ELECT OFFICERS TO FOLLOW IMMEDIATELY