

AGENDA
Annual Meeting
Members Fourth Walnut Creek Mutual
Thursday, August 5, 2021 at 3:00 p.m.
Zoom Meeting

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/88297983505> 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. [882 9798 3505](https://rossmoor.zoom.us/j/88297983505) at the prompt.

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. 20, 2021, 1:30 p.m., TBA
9. ADJOURN - ORGANIZATIONAL MEETING TO ELECT OFFICERS TO FOLLOW IMMEDIATELY - **PLEASE REMAIN SEATED UNTIL ADJOURNMENT OF THE ORGANIZATIONAL MEETING**