

AGENDA

Annual Meeting of the Members Fourth Walnut Creek Mutual Thursday, August 3, 2023, at 2:00 p.m. Fireside Room at Gateway In Person

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/81982682388> - **Meeting ID: 819 8268 2388** 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: 819 8268 2388** at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

1. ROLL CALL - President, Linda Brown
Vice President, Jeff Spires
Secretary, Janet Seldon
Treasurer, Rajasundaram Sivasubramanian
Director, Sheldon Schwartz

TABULATION TO BE DONE FOR DIRECTOR ELECTION

2. CERTIFICATION OF NOTICE OF MEETING - Assistant Secretary (Linda Schoeffner)
3. APPROVAL OF MINUTES - None
4. ELECTION RESULTS - Assistant Secretary (Linda Schoeffner)
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 – Rajasundaram Sivasubramanian
7. MEMBERS' FORUM
8. NEXT REGULAR BOARD MEETING - Monday, September 18, 2023, 1:30 p.m.
9. APPOINTMENT of Chair Pro Tem to Conduct Organizational Meeting
10. ADJOURN - ORGANIZATIONAL MEETING TO ELECT OFFICERS TO FOLLOW IMMEDIATELY

A G E N D A

FOURTH WALNUT CREEK MUTUAL ORGANIZATIONAL MEETING

THURSDAY, AUGUST 3, 2023

**Immediately Following Annual Meeting
Fireside Room at Gateway**

CALL TO ORDER

1. ELECTION OF OFFICERS

President
Vice President
Secretary
Treasurer

2. APPOINTMENT OF TOM HAND AS ASSISTANT TREASURER

3. APPOINTMENT OF LINDA SCHOEFFNER AS ASSISTANT SECRETARY

4. ADJOURNMENT

4th Walnut Creek Mutual
Annual Membership Meeting
Fireside Room at Gateway

- **WHEN:** **Thursday, August 3, 2023, at 2:00 PM**
- **WHERE:** **The Annual Meeting will be conducted by Zoom and In Person**
- **HOW TO ATTEND THE ZOOM MEETING:**

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Mutual members are encouraged to participate in this important annual event. The Mutual Board will provide a summary of last year's activities and a financial report. The majority of the meeting will be open to Mutual members to voice questions, concerns, and comments about the Mutual.