

**WALNUT CREEK MUTUAL NO. FORTY
2nd ANNUAL MEETING OF THE BOARD
THURSDAY, FEBRUARY 24th, 2022, AT 2:00 P.M.
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88961078420> or use the meeting ID: 889 6107 8420. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 889 6107 8420.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or
JBruzdinski@rossmoor.com

ANNUAL MEETING AGENDA

1. ROLL CALL

Gery Yearout – President
Joe Tracy – Vice President
Scott Graff – Treasurer
Susie White – Secretary
Greg Gould – Director of Large

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

2. APPROVAL OF MINUTES

- 1st Annual Meeting of Members held on February 12, 2021
- Organizational Meeting Minutes held on February 12, 2021

3. PRESIDENT’S REPORT

4. REPORT OF COMMITTEES

- a. Finance/Audit Committee – Scott Graff
- b. Landscape Committee – Susie White
- c. Governing Documents – Gery Yearout
- d. Building Maintenance – Joe Tracy
- e. Alterations Committee – Greg Gould
- f. Emergency Preparedness – Greg Gould

5. ANNOUNCEMENTS

- a. Organizational Meeting of the Board to follow adjournment of the Annual Meeting
- b. The next scheduled Regular Board meeting will be on March 17, 2022, at 2pm in the Clubroom at Creekside.

6. RESIDENTS’ FORUM

7. ADJOURNMENT

ORGANIZATIONAL MEETING AGENDA

1. APPOINTMENT OF LUCY LIMON AS CHAIRPERSON PRO TEM
2. APPOINTMENT OF KATHY PARISH TO THE BOARD FOR A TWO-YEAR TERM
3. ELECTION OF OFFICER POSITIONS
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Director at Large
4. APPOINTMENT OF COMMITTEE CHAIRS
 - a. Finance Committee
 - b. Landscape Committee
 - c. Governing Documents Committee
 - d. Building Maintenance
 - e. Alterations Committee
 - f. Emergency Preparedness Committee
5. APPOINTMENT OF JOEL LESSER AS ASSISTANT TREASURER
6. APPOINTMENT OF LUCY LIMON AS ASSISTANT SECRETARY
7. RESIDENTS' FORUM
8. ADJOURNMENT