



Walnut Creek Mutual Forty

**WALNUT CREEK MUTUAL NO. FORTY
3rd ANNUAL MEETING OF THE MEMBERS
THURSDAY, FEBRUARY 23rd, 2023, AT 1:00 P.M.
IN-PERSON AND ZOOM MEETING
FAIRWAY ROOM – CREEKSIDE
1010 STANLEY DOLLAR DR, WALNUT CREEK, CA 94595**

Date: February 8th, 2023
To: All Members of Walnut Creek Mutual No. Forty
Subject: Notice of Annual Meeting

All residents are invited and encouraged to attend the annual meeting on **Thursday, February 23rd, 2023, at 1:00 p.m.** in the Fairway Room at Creekside and via zoom.

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/82609513858> or use the meeting ID: 826 0951 3858. 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: 826 0951 3858.

For technical support to join a meeting, contact (925)988-7627 or Support@rossmoor.com.

Details of the Annual Meeting are as follows:

ANNUAL MEETING AGENDA

1. **ROLL CALL**

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

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

2. **CERTIFICATION OF MEETING – LUCY LIMON**

3. **APPROVAL OF MINUTES**

- 2nd Annual Meeting of Members held on February 24th, 2022



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4. ANNOUNCE ELECTION RESULTS

- a. Nancy Herney
- b. Gayl Westendorf
- c. Susie White

5. PRESIDENT'S REPORT

6. VICE PRESIDENT'S REPORT

7. TREASURER'S REPORT

8. SECRETARY'S REPORT

9. REPORT OF COMMITTEES

- a. Finance/Audit Committee – Joe Tracy
- b. Landscape Committee – Susie White
- c. Governing Documents – Gery Yearout
- d. Building Maintenance – Joe Tracy
- e. Alterations Committee – Greg Gould
- f. Emergency Preparedness – Kathy Parish
- g. Recycling and Green Committee – Stan Wells
- h. AD HOC Water Committee – Gayl Westendorf

10. ANNOUNCEMENTS

- a. Organizational Meeting of the 2023-2024 Board to follow adjournment of the Annual Meeting
- b. The next scheduled Regular Board meeting will be on March 16th, 2023, at 1pm in the Clubroom at Creekside.

11. RESIDENTS' FORUM

12. APPOINTMENT OF LUCY LIMON AS CHAIRPERSON PRO TEM FOR THE ORGANIZATIONAL MEETING

13. ADJOURNMENT



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ORGANIZATIONAL MEETING AGENDA

1. ROLL CALL

- Gery Yearout
- Greg Gould
- Joe Tracy
- Susie White
- Kathy Parish

2. APPOINTMENT OF NANCY HERNEY, GAYL WESTENDORF AND SUSIE WHITE TO THE BOARD FOR A TWO-YEAR TERM VIA ACCLAMATION

3. APPOINTMENT OF THE 2023-2024 BOARD

- 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/Architectural Review Committee
- f. Emergency Preparedness Committee
- g. Recycling and Green Committee

5. APPOINTMENT OF JOEL LESSER AS ASSISTANT TREASURER

6. APPOINTMENT OF LUCY LIMON AS ASSISTANT SECRETARY

7. IDENTIFICATION OF MAJOR INITIATIVES FOR 2023

8. RESIDENTS' FORUM

9. ANNOUNCEMENT

The next scheduled Regular Board meeting will be on March 16th, 2023, at 1pm in the Clubroom at Creekside.

10. ADJOURNMENT

11. EXECUTIVE MEETING

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.



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