

**ANNUAL MEETING OF THE MEMBERS
WEDNESDAY, APRIL 21, 2020 AT 1:00 PM
VIA ZOOM**

Join Zoom Meeting

<https://rossmoor.zoom.us/j/93822359856>

Meeting ID: 938 2235 9856

Dial by your location

+1 669 900 6833 US

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AGENDA

A. CALL TO ORDER

B. INTRODUCTIONS

- a. President – Sonya Ford (2023)
- b. Vice President – Richard Pancoast (2022)
- c. Treasurer - Ron Schwartz (incumbent for term 2024)
- d. Secretary – Vacant (2022)
- e. Director – Bruce MacLeod (incumbent for term 2024)
- f. Paul Donner – Mutual Operations Director
- g. Rick West – Building Maintenance Manager
- h. Rebecca Pollon – Landscape Manager
- i. Kelly Maki – Board Services Coordinator

C. CERTIFICATION OF NOTICE OF MEETING

D. ELECTION OF DIRECTORS BY ACCLAMATION

- a. Ron Schwartz, for three-year term
- b. Bruce MacLeod, for three-year term

E. APPROVAL OF MINUTES

- a. April 15, 2020 Annual Minutes

F. MEMBERS FORUM

G. REPORTS OF OFFICERS & COMMITTEES

- a. President's Report
- b. Financial Report
- c. Landscape Report
- d. Building Maintenance/Alterations Report
- e. Solar Report
- f. Social Report
- g. Emergency Preparedness Report
- h. Vehicle Charge Station Report
- i. Recycling & Waste Report

H. ANNOUNCEMENTS

- a. Wednesday, May 19th: Board Meeting at 2:00 p.m. (MOD Large Conference Room or Via Zoom). An organizational meeting will follow this annual meeting.

I. ADJOURNMENT

**ORGANIZATIONAL MEETING OF THE BOARD
WEDNESDAY, APRIL 21, 2021
DIRECTLY FOLLOWING THE ANNUAL MEETING
VIA ZOOM**

AGENDA

- 1. APPOINTMENT OF DAVID VEREEKE TO VACANCY ON BOARD (2022)**

- 2. SELECTION OF OFFICER POSITIONS**
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Director at Large

- 3. APPOINTMENT OF ASSISTANT TREASURER**
 - a. Joel Lesser

- 4. APPOINTMENT OF ASSISTANT SECRETARY**
 - b. Kelly Maki

- 5. APPOINTMENT OF COMMITTEE MEMBERS & CHAIRMAN**
 - a. Landscape Committee
 - b. Building Maintenance/Alterations Committee
 - c. Solar Committee
 - d. Social Committee
 - e. Emergency Preparedness Committee
 - f. Vehicle Charge Station Committee
 - g. Recycle & Waste Committee

- 6. ADJOURNMENT**