

**FIFTH WALNUT CREEK MUTUAL  
ANNUAL MEETING OF THE MEMBERS  
FRIDAY, SEPTEMBER 18, 2020 AT 10:00 AM  
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/95096033242> or use the meeting ID: 950 9603 3242. 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: 950 9603 3242.

**AGENDA**

- 1. Call to Order**
- 2. Introductions**
- 3. Certification of Notice of Meeting**
- 4. Election of Directors by Acclamation (2-Year Term)**
  - a. Sandra Lew
  - b. Marlene Farrell
- 5. Approval of Minutes**
  - a. Annual Meeting Minutes from June 21, 2019
- 6. Members Forum**
- 7. Reports of Officers & Committees**

Landscape .....	Ms. Lew
Building Maintenance.....	Mr. West
Reserve Study/Helsing Report.....	Ms. Fielder
Budget and Finance .....	Ms. Fielder
Alterations .....	Ms. Farrell
- 8. Announcements**
- 9. Adjournment to Organizational Meeting**

**FIFTH WALNUT CREEK MUTUAL  
ORGANIZATIONAL MEETING OF THE BOARD  
FRIDAY, SEPTEMBER 18, 2020  
DIRECTLY FOLLOWING ANNUAL MEETING  
ZOOM MEETING**

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**AGENDA**

- 1. Call to Order**
  
- 2. Selection of Officer Positions**
  - President
  - Vice President
  - Secretary
  - Treasurer
  - Director Large
  
- 3. Appointment of Assistant Treasurer**
  - Rick Chakoff
  
- 4. Appointment of Assistant Secretary**
  - Kelly Maki
  
- 5. Appointment of Committee Chairs and Members**
  - Landscape
  - Building Maintenance
  - Reserve Study/Helsing Report
  - Budget and Finance
  - Alterations
  
- 6. Adjournment**