

**FIFTH WALNUT CREEK MUTUAL  
ANNUAL MEETING OF THE MEMBERS  
FRIDAY, JUNE 17, 2022, AT 11:00 AM  
BOARD ROOM – GATEWAY  
1001 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595**

Dear Fifth Walnut Creek Mutual Members,

The Annual Meeting of the Fifth Walnut Creek Mutual Members will be held on Friday, June 17<sup>th</sup>, 2022, at 11:00 a.m. in the Board Room at the Gateway Clubhouse.

The officer positions for 2022-2023 will be determined following the annual meeting in an organizational meeting. Please see the attached agendas. For further information please contact the Board Office at [LLimon@rossmoor.com](mailto:LLimon@rossmoor.com)

*We hope to see you there!*

**AGENDA**

- 1. Call to Order**
- 2. Introductions**
- 3. Election of Directors to Vacancy (2-Year Term)**
  - a. Sandra Lew
  - b. Marlene Farrell
- 4. Approval of Minutes**
  - a. Annual Meeting Minutes from June 18, 2021
  - b. Organizational Meeting Minutes from June 18, 2021
- 5. Members Forum**
- 6. Reports of Officers & Committees**

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

**FIFTH WALNUT CREEK MUTUAL  
ORGANIZATIONAL MEETING OF THE BOARD  
FRIDAY, JUNE 17, 2022  
DIRECTLY FOLLOWING ANNUAL MEETING  
BOARD ROOM – GATEWAY**

1001 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595

**AGENDA**

1. **Call to Order**
  
2. **Selection of Officer Positions**
  - President
  - Vice President
  - Secretary
  - Treasurer
  - Director Large
  
3. **Appointment of Assistant Treasurer**
  - Joel Lesser
  
4. **Appointment of Assistant Secretary**
  - Lucy Limon
  
5. **Appointment of Committee Chairs and Members**
  - Landscape
  - Building Maintenance
  - Reserve Study/Helsing/Budget & Finance
  - Alterations
  
6. **Adjournment**