

ANNUAL MEMBER MEETING OF MUTUAL 50
Wednesday, May 31, 2023 at 1:00 p.m.
Creekside Clubhouse – Fairway Room
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Date: May 23, 2023
To: All Residents of Walnut Creek Mutual No. Fifty
Subject: Notice of Annual Meeting

All residents are invited and encouraged to attend the Annual Meeting on **Wednesday, May 31, 2023, at 1:00 p.m.** in the Fairway Room at the Creekside Clubhouse.

Details of the Annual Meeting are as follows:

ANNUAL MEETING AGENDA

1. Call to Order

2. Roll Call of Directors

Donna Landeros – President
Jim Bollinger – Vice President
Rich Johnstone – Treasurer
Herbert Roeper – Secretary
Vacant – Director

3. MOD Staff

Paul Donner - Director of Mutual Operations
Clayton Clark – Building Maintenance Manager
Tom Hand – Chief Financial Officer
John Tawaststjerna – Landscape Manager
Lucy Limon – Board Services Coordinator
Victoria Thomas – Board Services Coordinator

4. Certification of Meeting

a. Victoria Thomas

A Call for Candidates was published in the January 18, 2023, January 25, 2023, and February 1, 2023 editions of the Rossmoor News. The Mutuals' Board Office did not receive any nominations from the membership. An acclamation notice was mailed to the membership on January 9, 2023.

In accordance with Corporations Code §7511(b), a notice of the Annual Meeting was mailed to the membership on May 23, 2023.



5. Reports of Officers & Committees

- a. President's Report
- b. Secretary's Report
- c. Treasurer's Report
- d. Building and Facilities Committee
- e. Landscape Committee
- f. Governing Documents Committee
- g. Finance Committee

6. Manager's Report

7. Residents' Forum

8. Announcements:

- a. Organizational Meeting of the Board to follow immediately after adjournment.

9. Adjournment

BOARD OF DIRECTORS
ORGANIZATIONAL MEETING AGENDA - AMENDED

Wednesday, May 31, 2023
Creekside Clubhouse – Fairway Room
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

- 1. Call to Order and Roll Call**
- 2. Selection of Officer Positions**
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Director
- 3. Establishment of Committees and Committees' Roles and Responsibilities, and Appointment Chairpersons and Committee Members**
 - a. Create a Community Committee
 - b. Finance Committee
 - c. Governing Documents Committee
 - d. Landscape Committee
 - e. Buildings and Facilities Committee
- 4. Approval of Minutes**
 - a. Regular Board Meeting Minutes – April 18, 2023
- 5. Appointment of Assistant Secretary**
 - a. Appoint Victoria Thomas as the Assistant Secretary to Mutual 50's Board of Directors.
- 6. Appointment of Assistant Treasurer**
 - a. Appoint Tom Hand as the Assistant Treasurer to Mutual 50's Board of Directors.
- 7. Adjournment to Executive Session:** If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.