



ROSSMOOR

™ WALNUT CREEK MUTUAL FIFTY-FIVE

**SECOND ANNUAL MEMBER MEETING OF MUTUAL 55
MONDAY, JANUARY 30th, 2023, AT 1:00 P.M.
ZOOM AND IN-PERSON MEETING
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

Date: January 9th, 2023
To: All Residents of Walnut Creek Mutual No. Fifty-Five
Subject: Notice of Annual Meeting

All residents are invited and encouraged to attend the annual meeting on **Monday, January 30th, 2023, at 1:00 p.m.** in the Board Room at Gateway 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/85165767008> or use the meeting ID: 851 6576 7008. 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: 851 6576 7008.

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. Call to Order

2. Roll Call of Directors

Bobbie Richards – President
Dave Blanchard – Vice President
Rob Ingalls – Treasurer
Jan Klein – Secretary
Kris Carey – Director

3. MOD Staff

Paul Donner - Director of Mutual Operations
Clayton Clark – Building Maintenance Manager
Joel Lesser – Chief Financial Officer
John Tawaststjerna – Landscape Manager

Lucy Limon – Board Services Coordinator

4. Certification of Meeting

5. Announce Election Results

- i. Bobbie Richards
- ii. Kris Carey

6. Residents' Forum

7. Reports of Officers & Committees

- a. President's Report
- b. Secretary's Report
- c. Treasurer's Report
- d. Landscape Committee
- e. Governing Documents Committee
- f. Finance Committee
- g. Community Committee
- h. Emergency Preparedness Committee

8. Announcements:

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

9. Adjournment

ORGANIZATIONAL AGENDA

1. Call to Order and Roll Call

2. Appointment of Bobbie Richards and Kris Carey for a 3-year term by Acclamation

3. Selection of Officer Positions

- i. President
- ii. Vice- President
- iii. Treasurer
- iv. Secretary
- v. Director

4. Establishment of Committees and Committees' Roles and Responsibilities, and Appointment Chairpersons and Committee Members

(1) Finance Committee

(2) Governing Documents Committee

(3) Landscape Committee

(4) Community Committee

(5) Emergency Preparedness Committee

5. Appointment of Assistant Secretary

i. Lucy Limon

6. Appointment of Assistant Treasurer

i. Joel Lesser

7. Adjournment

If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.
