



ROSSMOOR

WALNUT CREEK MUTUAL FIFTY-FIVE

MEETING OF THE BOARD OF DIRECTORS (ZOOM MEETING)

Tuesday, November 23, 2021, at 3:00 p.m. (PST)

Zoom instructions: To view Regular Session Meeting on computer, tablet, or smartphone, log-in to <https://rossmoor.zoom.us/j/81257064082> use meeting ID: 812 5706 4082. Click on allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” If want audio only, dial 1 669 900 6833, and then enter meeting ID: 812 5706 4082.

Special, Open Session (3:00 p.m.) – All Members

S1. Meeting Called to Order – Kelly Boruszewski

S2. Roll Call – Lucy Limon

S3. Residents’ Forum – Lucy Limon

S4. New Business – Election by Acclamation

Background: The November 4, 2021 deadline to submit a nomination for the single opening on Mutual 55’s Board of Directors for the 02/01/2022-01/31/2025 term has passed and the Bylaws do not allow any write-in candidates, but do allow election by board acclamation. Therefore, to avoid the cost of a needless election, the following motion will occur:

Motion: Motion to declare sole nominee Jan Klein elected by acclamation as director-elect to the Board of Directors for the upcoming three-year term of February 01, 2022, to January 31, 2025, and installed as a Director of the Board for such term of office on February 01, 2022.

S5. Announcement

The next Regular, Open Meeting will be 1:00 p.m. (PST) on December 13, 2021, to be held in-person or virtually (e.g., Zoom) or both, dependent upon current endemic circumstances.

S6. Adjournment