

AGENDA
WALNUT CREEK MUTUAL NO. FIFTY-SIX (LAKESHIRE)

**THIRTY-THIRD ANNUAL MEETING OF
MEMBERS WEDNESDAY, OCTOBER 19, 2022 at
10:00 A.M. ZOOM**

Topic: Mutual 56 Annual Meeting
Time: Oct 19, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://rossmoor.zoom.us/j/83177981900>

Meeting ID: 831 7798 1900

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 831 7798 1900

***For technical support to join a meeting, contact I.T. at 925.988.5555.
support@rossmoor.com

1. ROLL CALL AND INTRODUCTIONS

ROBERT WARD	PRESIDENT
KAREN TARKOFF	VICE-PRESIDENT
NANCY MCCLELLAN	SECRETARY/TREASURER
PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
JOEL LESSER	CHIEF FINANCIAL OFFICER
JOHN TAWASTSTJERNA	LANDSCAPE MANAGER
RICK WEST	BUILDING MAINTENANCE MANAGER
ANNE PAONE	ADMINISTRATIVE SECRETARY

2. CERTIFICATION OF NOTICE OF MEETING – Assistant Secretary, Anne Paone

3. REPORTS OF OFFICERS	President	Bob Ward
	Vice President	Karen Tarkoff
	Secretary/Treasurer	Nancy McClellan

4. REPORTS OF COMMITTEES

Building/Maintenance – Don Jennings
Landscape – Gene Voelkel
Emergency Preparedness - Harvey Samuels
Ponds – Bob Crist
Social - Nancy Ward

5. FINANCIALS – Joel Lesser

6. DISCUSSION OF THE 2023 BUDGET - Paul Donner

7. RESIDENTS' FORUM

Residents are invited to address the Meeting on any Mutual business.

Please try to complete your comments in three minutes.

8. NEW BUSINESS

ELECTION RESULTS

9. ANNOUNCEMENTS

ORGANIZATIONAL MEETING FOLLOWING ANNUAL MEETING

(Election of Officers and the 2023 Budget and Coupon amount will be adopted.)

10. ADJOURNMENT