

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

THIRTY-FIRST ANNUAL MEETING OF MEMBERS
WEDNESDAY, OCTOBER 21, 2020 at 9:30 A.M.
Via ZOOM

Join Zoom Meeting
<https://rossmoor.zoom.us/j/91062127021>

Meeting ID: 910 6212 7021

Dial by your location
+1 669 900 6833 US (San Jose)

1. ROLL CALL AND INTRODUCTIONS

ROBERT WARD	PRESIDENT
KAREN TARKOFF	VICE-PRESIDENT
GINI VOELKEL	SECRETARY/TREASURER
PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK CHAKOFF	CHIEF FINANCIAL OFFICER
REBECCA POLLON	LANDSCAPE MANAGER
RICK WEST	BUILDING MAINTENANCE MANAGER
ANNE PAONE	ADMINISTRATIVE SECRETARY

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

3. APPROVAL OF MINUTES

- Thirtieth Annual Meeting of Members held October 16, 2019
- Thirtieth Annual Organizational Meeting held October 16, 2019

4. RESULTS OF TABULATION MEETING - CC&Rs and Bylaws

5. REPORTS OF OFFICERS	President	Bob Ward
	Vice President	Karen Tarkoff
	Secretary/Treasurer	Gini Voelkel

6. REPORTS OF COMMITTEES

Building/Maintenance - Rick Webster
Landscape - Bob Crist
Finance – Rick Webster
Emergency Preparedness - Harvey Samuels
Ponds – Bill Eames
Social - Nancy Ward

7. DISCUSSION OF THE 2021 BUDGET - Paul Donner

8. RESIDENTS' FORUM

Residents are invited to address the Meeting on any Mutual business. Please try to complete your comments in three minutes.

9. NEW BUSINESS

ELECTION RESULTS

10. ANNOUNCEMENTS

ORGANIZATIONAL MEETING FOLLOWING ANNUAL MEETING

(Election of Officers and the 2021 Budget and Coupon amount will be adopted.)

11. ADJOURNMENT