

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING WEDNESDAY, OCTOBER 19, 2022 IMMEDIATELY FOLLOWING ADJOURNMENT OF ANNUAL MEETING ZOOM

Topic: Mutual 56 Annual Meeting

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)

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1. **CALL TO ORDER - ANNE PAONE presiding. Bob Ward, Karen Tarkoff, and Nancy McClellan, Board Members**
2. **ELECTION OF OFFICERS -**
 - President
 - Vice President
 - Secretary/Treasurer
3. **APPOINTMENT OF ASSISTANT TREASURER – Joel Lesser**
4. **APPOINTMENT OF ASSISTANT SECRETARY – Anne Paone**
5. **NEW PRESIDENT ASSUMES CHAIRMANSHIP OF THE MEETING.**
6. **APPROVAL OF MINUTES - Regular meeting minutes - July 26, 2022**
7. **APPOINTMENT of CHAIRS**
8. **BOARD TO CONSIDER APPROVING THE 2023 DRAFT BUDGET**
9. **NEW BUSINESS**
 - None

10. **RESIDENTS' FORUM - Residents are welcome to comment on any Mutual business. Please try to complete your comments within three minutes.**
11. **ANNOUNCEMENTS - THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON WEDNESDAY, JANUARY 18, 2023 at 10:00 A.M. IN THE BOARD ROOM AT THE GATEWAY COMPLEX OR Via ZOOM-TBD**
12. **ADJOURNMENT**