

## AGENDA

### WALNUT CREEK MUTUAL NO. FIFTY-SIX

#### ORGANIZATIONAL MEETING WEDNESDAY, OCTOBER 20, 2021 IMMEDIATELY FOLLOWING ADJOURNMENT OF ANNUAL MEETING ZOOM

Topic: Mutual 56 Annual Meeting

Join Zoom Meeting  
<https://rossmoor.zoom.us/j/85411124510>

Meeting ID: 854 1112 4510

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 21, 2021**
7. **APPOINTMENT of CHAIRS**
8. **BOARD TO CONSIDER APPROVING THE 2022 DRAFT BUDGET**
9. **NEW BUSINESS –**
  1. Authorize GRF-Install Evacuation Zone Signs on Mutual Property (Entries, street signs, or lamp posts)
  2. Adoption of Proposed updated Policies
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 19, 2022 at 10:00 A.M. IN THE BOARD ROOM AT THE GATEWAY COMPLEX OR Via ZOOM-TBD**
12. **ADJOURNMENT**