

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
28th ANNUAL MEETING
MONDAY, NOVEMBER 2, 2020, AT 9:30 A.M.
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98690719248> or use the meeting ID: 986 9071 9248. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 986 9071 9248.

ANNUAL MEETING AGENDA

1. ROLL CALL
Dowling, Belfiore, Lee (Outgoing), Werner, Vigil (Outgoing), Tienken (Incoming), Waxman (incoming)
2. APPROVAL OF MINUTES 27th Annual Meeting of Members held
November 4, 2019
3. ELECTION OF DIRECTORS BY ACCLAMATION (3 YEAR TERM)
 - a. John Tienken
 - b. Bonnie Waxman
 - c. Special Thanks to Vic Vigil and James Lee for their Service
4. PRESIDENT’S REPORT
5. REPORT OF COMMITTEES
 - a. Finance Committee
 - b. Landscape Committee
 - c. Emergency Preparedness Committee
 - d. Swimming Pool Committee
 - e. Alterations Committee
 - f. Building Maintenance Committee
 - g. Social Committee
6. ANNOUNCEMENTS
 - a. Organizational Meeting of the Board to follow adjournment of the Annual Meeting
 - b. Next Regular Board Meeting will be on January 12, 2021 at 1:30PM Via Zoom
7. RESIDENTS’ FORUM
8. ADJOURNMENT

ORGANIZATIONAL MEETING AGENDA

1. APPOINTMENT OF KELLY MAKI AS CHAIRPERSON PRO TEM
2. ELECTION OF OFFICER POSITIONS
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Director at Large
3. APPOINTMENT OF COMMITTEE CHAIRS
 - a. Finance Committee
 - b. Landscape Committee
 - c. Emergency Preparedness Committee
 - d. Swimming Pool Committee
 - e. Alterations Committee
 - f. Building Maintenance
 - g. Social Committee
4. APPOINTMENT OF RICK CHAKOFF AS ASSISTANT TREASURER
5. APPOINTMENT OF KELLY MAKI AS ASSISTANT SECRETARY
6. RESIDENTS' FORUM
7. ADJOURNMENT