

**Mutual 61 Quarterly Board Meeting**  
**March 22, 2022, at 2:00 PM**  
**Via ZOOM virtual meeting**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/82717393805> or use the meeting ID: 827 1739 3805. 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: 827 1739 3805.

**Quarterly Meeting Agenda**

**1. Call to Order, roll call and Introductions:**

|                         |  |
|-------------------------|--|
| Clair Weenig President  | Paul Donner Director of MOD            |
| Janet Hillier Secretary | Rick West Building Maintenance Manager |
| Marc Giammona Treasurer | Lucy Limon Board Services Coordinator  |
| Sally Bush Director     |  |
| Mike Burke Director     |  |

**2. Appointment of Elected Directors:**

Sally Bush, Janet Hillier and Marc Giammona were elected by acclimation. For this meeting they will serve in the officer positions they held prior to their election. At the following Organizational Meeting an election of officers will take place.

**3. Approval of minutes**

- a. Executive Meeting of October 15, 2021
- b. Quarterly Meeting of October 19, 2021
- c. Executive Meeting of November 15, 2021
- d. Executive Meeting of January 27, 2022
- e. Executive Meeting of February 17, 2022

**4. Reports of Officers and Committees**

- a. Mutual President’s Forums ----- Clair Weenig
- b. Treasurer’s Report ----- Marc Giammoma
- c. Building Committee ----- Bob and Ann Ingham and Dirk Melema
- d. Landscape Committee ----- Joan Weenig and Brian Hillier
- e. Social Committee – Report by Janet Hillier
- f. Emergency Preparedness Committee – Clair Weenig
- g. Mutual 59 offer to M61 residents wishing to access their pool

## **5. New Business**

- a. New Mutual 61 attorney
- b.. Brightview has new on site and project managers
- d. Suggested improved approach to performing M61 Landscape tasks
- e. Work order request forms, resident's use workorder@rossmoor.com
- f. Advice to Residents who are selling their homes
- h. Current residents information to new residents
- i. Mailbox issues

## **6. Resident's Forum ---**

All residents are invited to address the Board with questions, comments and suggestions.

## **7. Announcements**

- a. The next Quarterly meeting will be held June 21<sup>st</sup>, 2020, 2:00 PM, hopefully an in person meeting, but may have to be ZOOM. Residents will be notified well in advance regarding location or ZOOM.
- b. The Mutual 61 Organizational meeting will follow this meeting, at which time the Board Members will elect Board Members to the various offices of Pres., V.P, Secretary, Treasurer, and Directors at Large.
- c. Announcement regarding Mutual 61 Board of Directors

## **8. Adjournment to the Organizational Meeting**

**Mutual 61 Organizational Board Meeting**  
**March 22, 2022**  
**Via ZOOM virtual meeting**  
**Following the Quarterly Meeting**

**1. Call to Order**

**2. Roll Call**

**3. Election of Officers**

President

Vice President

Treasurer

Secretary

Director at Large

**4. Appointment of Assistant Treasurer**

Joel Lesser

**5. Appointment of Assistant Secretary**

Lucy Limon

**6. Appointment of Committees**

Building Committee -- Robert and Ann Ingham, Jon Leuteneker

Landscape Committee -- Brian Hillier

Social Committee – Gail Solt, Chris LaSala

Emergency Preparedness – Bob LaSala, Rich Haddock

**7. Adjournment**