

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
23rd ANNUAL MEETING OF THE MEMBERS
TUESDAY, DECEMBER 13th, 2022, AT 10:00 AM
Via ZOOM

Date: November 29th, 2022
To: All Residents of Walnut Creek Mutual No. Sixty-One
Subject: Notice of Annual Meeting

All residents are invited and encouraged to attend the annual meeting on
Tuesday, December 13th, 2022, at 10:00 a.m., via zoom.

Details of the Annual Meeting are as follows:

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/87091280761> or use the meeting ID: 870 9128 0761. 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: 870 9128 0761.

For technical support to join a meeting, please call (925)988-7627 or
Support@rossmoor.com

AGENDA

1. Call to Order

2. Roll Call

Bob LaSala, President
Mike Burke, Vice President
Marc Giammona, Treasurer
Janet Hillier, Secretary
Sally Bush, Director at Large

Paul Donner, Mutual Operations Director
Rick West, Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Lucy Limon, Board Services Coordinator

3. Verification of Quorum: Lucy Limon

4. Certification of Notice of Meeting: Lucy Limon

5. Announce Election Results

- i. Bob LaSala
- ii. Mike Burke

6. Approval of Minutes

- a. Annual Meeting Minutes December 14th, 2021

7. Reports of Officers & Committees

- a. Presidents' ForumsBob LaSala
- b. Treasurer's Report Marc Giammona
- c. Building Committee Bob & Ann Ingham, Jon Leuteneker
- d. Landscape Committee Joan Weenig, Brian Hillier
- f. Social Committee Gail Solt and Chris LaSala
- g. Emergency Preparedness *Vacant*

8. M61 2023 Budget Message

9. Goals for 2023

10. Residents Forum

Residents are invited to address the Board with comments and questions.

11. Announcements:

The M61 Organizational Meeting to follow directly after the adjournment of the Annual Meeting.

The next Quarterly meeting will be held on Tuesday March 21st, 2023, at 2 PM likely by ZOOM

12. Thank You

Thanks to those members who volunteered to serve on the Social Committee, and the Emergency Preparedness Committee.

13. Adjournment

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
ORGANIZATIONAL MEETING OF THE BOARD
TUESDAY, DECEMBER 13th, 2022, AT 10:00 AM
ZOOM MEETING**

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AGENDA

- 1. Call to Order and Roll Call**
- 2. Election of Officer Positions**
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - v. Director at Large
- 3. Appointment of Committee Chairs**
 - i. Building Committee
 - ii. Landscape Committee
 - iii. Social Committee
 - iv. Emergency Preparedness Committee
- 4. Appointment of Joel Lesser as Assistant Treasurer**
- 5. Appointment of Lucy Limon as Assistant Secretary**
- 6. Approval of Minutes**
 - i. Special Meeting Minutes of October 31^s, 2022
 - ii. Quarterly Meeting Minutes of November 1st, 2022
- 7. Investment Options**
- 8. Residents Forum**
- 9. Announcements:**
 - a. The next M61 Quarterly Board Meeting will be on Tuesday, March 21st, 2023, at 2:00 PM via Zoom or in Fairway Room A&B at Creekside (TBD).
- 10. Adjournment**