WALNUT CREEK MUTUAL SEVENTY TENTH ANNUAL MEMBERSHIP MEETING FRIDAY, JUNE 18, 2021 AT 10:00 A.M. ZOOM MEETING

AGENDA

1.	CALL TO ORDERJill Alley
2.	INTRODUCTION OF BOARD AND STAFFJill Alley
3.	PROOF OF NOTICE OF MEETINGAnne Paone
4.	REPORTS OF DIRECTORS President – Jill Alley Vice President – Roger Svoboda Treasurer – Jeff Cheung Secretary – Dennis Johnsen Director – Wally Brohaugh
5.	REPORTS OF COMMITTEES Building – Rick West Landscape – Dennis Johnsen/ Steve Ormond Governing Documents – Roger Svoboda Finance – Jeff Cheung
6.	ROSSMOOR SOLAR INITIATIVE
7.	MEMBERS' FORUM
8.	ELECTION RESULTS
9.	APPOINTMENT OF ANNE PAONE AS CHAIRPERSON PRO TEM TO CONDUCT ELECTION OF OFFICERS - Organizational Meeting
10.	ADJOURN TO ORGANIZATIONAL MEETINGJill Alley
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Next regular meeting of the Board: Thursday, July 15, 2021 at 2:00 p.m., Zoom Meeting