

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
**ANNUAL MEETING OF THE MEMBERS**  
Friday, September 25, 2020, at 1:00 pm  
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/94774375474> or use the meeting ID: 947 7437 5474. 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: 947 7437 5474

**ANNUAL MEETING AGENDA**

- 1. Call to Order**
- 2. Introductions**
  - a. Jim Ware - President
  - b. Luther Avery – Vice President
  - c. Bob Eisner – Secretary/Treasurer
  - d. Alfreda Bell – Director
  - e. Rod Weimer – Director
- 3. Certification of Notice of Meeting**
- 4. Election of Directors by Acclamation (3 Year Term)**
  - a. Luther Avery
  - b. Dick Coleman
- 5. Approval of Minutes**
  - a. May 7, 2019 Annual Minutes
- 6. Welcome New Members**
- 7. Staff Reports**
  - a. Maintenance Report – Rick West
  - b. Landscape Report – Rebecca Pollon
  - c. Financial Report – Paul Donner
- 8. Reports of Officers & Committees**
  - a. Finance Report – Bill Northlich
  - b. Building Maintenance Report – Luther Avery
  - c. Landscape Report – Alfreda Bell
  - d. Membership Report – Sally Kennedy
  - e. Social Report – Jane Viator
  - f. Emergency Preparedness Report – Dick Coleman
- 9. Other Reports**
  - a. President’s Report

**10. Residents Forum**

**11. Announcements**

- a. Friday, October 16<sup>th</sup>: Board Meeting at 1:00 p.m. (Zoom Meeting)
- b. Organizational Meeting will directly follow the Annual Meeting

**12. Adjournment**

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
**ORGANIZATIONAL MEETING OF THE BOARD**  
 Friday, September 25, 2020, Directly Following Annual Meeting  
 Zoom Meeting

**ORGANIZATIONAL MEETING AGENDA**

**1. Selection of Officer Positions**

- President
- Vice President
- Secretary
- Treasurer
- Director at Large

**2. Appointment of Assistant Treasurer: Rick Chakoff**

**3. Appointment of Assistant Secretary: Kelly Maki**

**4. Appointment of Committee Chairman**

- Finance .....Bill Northlich
- Building Maintenance .....Luther Avery
- Landscape .....Alfreda Bell
- Membership .....Sally Kennedy
- Social.....Jane Viator
- Emergency Preparedness .....Dick Coleman

**5. Adjournment**