

## **2021 ANNUAL MEETING AGENDA**

### **ROLLINGWOOD HOMEOWNERS ASSOCIATION**

**TUESDAY OCTOBER 19, 2021 – 7:00-9:00 PM**

#### **VIA ZOOM**

- 1) Call to Order and Welcome – Judy Bayer, President
- 2) Reading of the minutes from the 2021 Annual Meeting, Richard Fowell, Secretary
- 3) Treasurer’s Report for 2021 – Kathy Walker, Treasurer – including yearly audit

Guest Speaker – Captain J. Kipling (Kip) Louttit, Executive Director of the Marine Exchange of Southern California & Traffic Service Los Angeles and Long Beach Harbors, San Pedro, California. Captain Louttit manages the inbound and outbound cargo ships we see every day in Long Beach and Los Angeles Harbors. He will provide insights into the history and current operations of the ports. The Marine Exchange is a 90+ year-old non-profit dedicated to the efficient flow of maritime commerce throughout the region.

#### 4. Committee Reports.

- a. Community Relations and Ordinance Education - Doug Wickstrom, Vice President
- b. Community Appearance, Warren Arata
- c. Membership, Juanita Stucker
- d. Newsletter/website, James Knauf

#### 5. Old Business

Doug Wickstrom – Let’s Chat with Captain Matt Levesque L.A. County Fire Department

Lisa Pope and Diane Ross-McCown - National Night Out

Bob Closson - Neighborhood Watch

#### 6. New Business

#### 7. Election of Board Members

Nominees: James Knauf, Richard Fowell, Warren Arata,  
Juanita Stucker -

Nominations from the audience

8. Open Discussion of Rollingwood Homeowners Association Issues:  
Questions, comments, and suggestions from the floor.
9. Neighborhood Beautification Award – Presented by Warren Arata to the  
DaSilva family.
10. Adjournment

Next Annual Meeting            October 18, 2022 7:00 PM