

AGENDA

FIRST WALNUT CREEK MUTUAL FIFTY-SECOND ANNUAL MEETING OF MEMBERS

Tuesday, October 8, 2019 at 10:00 a.m.
Fireside Room, Gateway Clubhouse

1. CALL TO ORDER AND INTRODUCTIONS
2. READING OF CERTIFICATION OF NOTICE OF ANNUAL MEETING (Anne Paone, Assistant Secretary)
3. APPROVAL OF MINUTES OF ANNUAL AND ORGANIZATIONAL MEETINGS OF OCTOBER 9, 2018
4. GUEST SPEAKER – Sharon Fees
5. PROPOSED 2020 BUDGET PRESENTATION (Donner)
6. REPORTS:
 - Treasurer (Donahue)
 - Landscape (Pollon)
 - Building Maintenance (Hughs)
 - Composting Pilot Program (Moe)
7. PRESIDENT’S REPORT
8. MEMBERS FORUM
9. ANNOUNCEMENT OF NEWLY-ELECTED DIRECTORS
 - Tom Hansen-2022 – Acclamation
 - Peggy Kaiser-2022 - Acclamation
10. ANNOUNCEMENT OF BOARD OF DIRECTORS’ ORGANIZATIONAL MEETING (TO FOLLOW ADJOURNMENT OF ANNUAL MEETING)
11. ADJOURNMENT

