

AGENDA

FIRST WALNUT CREEK MUTUAL

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 29, 2015 AT 10:30 A.M.
CLUB ROOM AT CREEKSIDE
(1006 Stanley Dollar Drive)

- A. ROLL CALL
- | | | |
|-----------------|--------------------------------|------------|
| Ken Anderson | President | District 4 |
| Shanti Haydon | 1 st Vice President | District 5 |
| Sally Nordwall | 2 nd Vice President | District 1 |
| Barbara Gilbert | Treasurer | District 2 |
| Nancy Turnier | Secretary | District 3 |
- B. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- C. COUNTING OF BALLOTS FOR DIRECTOR'S ELECTION
- D. ADJOURNMENT