

AGENDA

SECOND WALNUT CREEK MUTUAL

FORTY-EIGHTH ANNUAL MEETING OF MEMBERS TUESDAY, OCTOBER 15, 2019 AT 9:30 A.M. FIRESIDE ROOM – GATEWAY

1. **ROLL CALL**

2. **INTRODUCTIONS:**

BOARD OF DIRECTORS:

SANFORD SKAGGS	PRESIDENT
FRANK MANSFIELD	VICE PRESIDENT
BARBARA Y. EL-BAROUDI	VICE PRESIDENT
MARK FEHLIG	TREASURER
MICHAEL STOTTER	SECRETARY

STAFF:

PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK CHAKOFF	CHIEF FINANCIAL OFFICER
REBECCA POLLON	LANDSCAPE MANAGER
MARK MARLATTE	BUILDING MAINTENANCE MANAGER
ANNE PAONE	ADMINISTRATIVE SECRETARY

3. **CERTIFICATION OF NOTICE OF MEETING** – ASSISTANT SECRETARY ANNE PAONE

4. **APPROVAL OF MINUTES OF THE FORTY-SEVENTH ANNUAL MEETING OF MEMBERS HELD OCTOBER 16, 2018** – Annual and Organizational

5. **WELCOME**

6. **PRESIDENT'S REPORT**

- A. Governance
- B. MOD-Property Manager

7. **BUDGET PRESENTATION - Paul Donner**

8. **ROSSMOOR NEWS PRESENTATION** – Ann Peterson

9. **ANNOUNCEMENT OF ELECTION RESULTS**

10. **RESIDENTS' FORUM**

11. **ANNOUNCEMENT** – Next regular meeting: Thursday, Nov. 21, Peacock Hall, 10:00 a.m.
Note: There will be NO regular Board meeting in October.

12. **ADJOURNMENT TO ORGANIZATIONAL MEETING TO ELECT OFFICERS, AND APPROVE 2020 BUDGET** – Anne Paone to Preside