

AGENDA

SECOND WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING TUESDAY, OCTOBER 15, 2019 IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING FIRESIDE ROOM – GATEWAY

**ROLL CALL: - ANNE PAONE presiding. El-Baroudi, Mansfield,
Fehlig, Stotter, Bradner**

1. ELECTION OF OFFICERS

President
Vice President
Vice President
Treasurer
Secretary

PRESIDENT ASSUMES CHAIRMANSHIP OF THE MEETING

- 2. APPOINTMENT OF ASSISTANT TREASURER – Rick Chakoff**
- 3. APPOINTMENT OF ASSISTANT SECRETARY – Anne Paone**
- 4. APPROVAL of 2020 BUDGET**
- 5. ACCEPTANCE OF PROPOSAL FOR PREPARATION OF REVIEW
BY ALLEN & COOK, CPA**
- 6. ADJOURNMENT**