

Mutual No. Twenty-Two

WALNUT CREEK MUTUAL NO. TWENTY-TWO 54th ANNUAL MEETING OF MEMBERS FRIDAY, JUNE 13, 2025, AT 1:30PM CLUB 22 - 4033 TERRA GRANADA DRIVE

AGENDA

CALL TO ORDER

INTRODUCTIONS

Meg Gormely, President Al Webster, Vice President Nancy Peshon, Secretary-Treasurer

Jeroen Wright, Mutual Operations Director Todd Arterburn, Chief Financial Officer Rick West, Building Maintenance Manager Luis Duenas, Building Maintenance Manager John Tawastajerna, Landscape Manager Lucy Limon, Board Services Coordinator

CERTIFICATION OF MEETING – Lucy Limon

ANNOUNCE ELECTION RESULTS – Lucy Limon

<u>REPORTS OF OFFICERS AND COMMITTEES</u> Management Report – Jeroen Wright Financial Report – Todd Arterburn Maintenance Report – Rick West/Luis Duenas Landscape Report – John Tawastajerna

PRESIDENT'S REPORT – Meg Gormley

RESIDENTS' FORUM INCLUDING INTRODUCTION OF NEW RESIDENTS

ADJOURNMENT TO ORGANIZATIONAL MEETING



Mutual No. Twenty-Two

WALNUT CREEK MUTUAL NO. TWENTY-TWO ORGANIZATIONAL MEETING OF THE BOARD FRIDAY, JUNE 13, 2025, AT 1:30PM CLUB 22 - 4033 TERRA GRANADA DRIVE

AGENDA

CALL TO ORDER

<u>APPOINTMENT OF NANCY PESHON TO THE BOARD VIA ACCLAMATION – 3 YEAR</u> <u>TERM</u>

ELECT OFFICER POSITIONS

- a. President
- b. Vice-President
- c. Treasurer/Secretary

APPOINTMENT OF ASSISTANT TREASURER

a. Todd Arterburn

APPOINTMENT OF ASSISTANT SECRETARY

a. Lucy limon

MOTION TO CERTIFY COMPLIANCE OF CIVIL CODE 5500 BY REVIEW OF FINANCIALS

APPROVAL OF MINUTES

a. Regular Board Meeting Minutes of March 21, 2025

NEW BUSINESS

- a. Use of Common Areas
- b. Elevator Service
- c. Paint Bids

RESIDENTS' FORUM

ADJOURNMENT