



Mutual No. Twenty-Two

**WALNUT CREEK MUTUAL NO. TWENTY-TWO
53rd ANNUAL MEETING OF MEMBERS
FRIDAY, JUNE 14th, 2024, AT 1:30PM
CLUB 22 - 4033 TERRA GRANADA DRIVE**

AGENDA

CALL TO ORDER

INTRODUCTIONS

Meg Gormely, President
Nazli Monahan, Vice President
Nancy Peshon, Secretary-Treasurer

Jeroen Wright, Mutual Operations Director
Rick West, Building Maintenance Manager
Todd Arterburn, Chief Financial Officer
John Tawastajerna, Landscape Manager
Charice Jimenez, Mutual Board Services Coordinator

VERIFICATION OF QUORUM

CERTIFICATION OF MEETING – Charice Jimenez

ANNOUNCE ELECTION RESULTS – Charice Jimenez

REPORTS OF OFFICERS AND COMMITTEES

Financial Report – Jeroen Wright
Maintenance Report – Rick West
Landscape Report – John Tawastajerna
President’s Report – Meg Gormley

RESIDENTS’ FORUM INCLUDING INTRODUCTION OF NEW RESIDENTS

ADJOURNMENT TO ORGANIZATIONAL MEETING



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**WALNUT CREEK MUTUAL NO. TWENTY-TWO
ORGANIZATIONAL MEETING OF THE BOARD
FRIDAY, JUNE 14th, 2024, AT 1:30PM
CLUB 22 - 4033 TERRA GRANADA DRIVE**

AGENDA

CALL TO ORDER

APPOINTMENT OF VACANT BOARD SEAT

- a. Al Webster

ELECT OFFICER POSITIONS

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

APPOINTMENT OF ASSISTANT TREASURER

- a. Todd Arterburn

APPOINTMENT OF ASSISTANT SECRETARY

- a. Charice Jimenez

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

RESIDENTS' FORUM

ADJOURNMENT