



Mutual No. Twenty-Two

**WALNUT CREEK MUTUAL NO. TWENTY-TWO
52nd ANNUAL MEETING OF MEMBERS
& ORGANIZATIONAL MEETING OF THE BOARD
FRIDAY, JUNE 9th, 2023, AT 1:30PM
CLUB 22 - 4033 TERRA GRANADA DRIVE**

AGENDA

CALL TO ORDER

INTRODUCTIONS

Mike Kiefer, President
Nazli Monahan, Vice President
Nancy Peshon, Secretary-Treasurer

Paul Donner, Mutual Operations Director
Rick West, Building Maintenance Manager
Tom Hand, Chief Financial Officer
John Tawastajerna, Landscape Manager
Lucy Limon, Mutual Board Services Coordinator

VERIFICATION OF QUORUM

REPORTS OF OFFICERS AND COMMITTEES

Financial Report – Paul Donner
Maintenance Report – Rick West
Landscape Report – John Tawastajerna
President’s Report – Mike Kiefer

ANNOUNCEMENT OF ELECTION RESULTS

RESIDENTS’ FORUM INCLUDING INTRODUCTION OF NEW RESIDENTS

ADJOURNMENT TO ORGANIZATIONAL MEETING



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ELECT OFFICER POSITIONS

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

APPOINTMENT OF ASSISTANT TREASURER

- i. Tom Hand

APPOINTMENT OF ASSISTANT SECRETARY

- i. Lucy Limon

APPOINTMENT OF COMMITTEE MEMBERS

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

ADJOURNMENT