

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-TWO

FORTY-FIFTH ANNUAL MEETING OF MEMBERS

MONDAY, JUNE 8, 2015 AT 10:00 A.M.

CLUB 22 - 4033 TERRA GRANADA DRIVE

ROLL CALL

INTRODUCTIONS

PING TSE
PATRICIA MURPHY
MAUREEN LAWSON

PRESIDENT
VICE-PRESIDENT
SECRETARY/TREASURER

PAUL DONNER
RICK CHAKOFF
RICH PERONA
RICK WEST
SHARON FEES

DIRECTOR OF MUTUAL OPERATIONS
CHIEF FINANCIAL OFFICER
LANDSCAPE MANAGER
BUILDING MANAGER
ADMINISTRATIVE SECRETARY

VERIFICATION OF QUORUM – Sharon Fees

CERTIFICATION OF NOTICE OF MEETING – Maureen Lawson

APPROVAL OF MINUTES – Forty-Fourth Annual Members' Meeting held June 9, 2014
Regular Meeting held March 9, 2015

REPORTS OF OFFICERS AND COMMITTEES

President's Report
Financial Report
Maintenance Report
Landscape Report

Ping Tse
MOD Representative
MOD Representative
MOD Representative

SEATING OF DIRECTOR

MICK MARSHALL

RESIDENTS' FORUM

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Adjourn to Organizational Meeting to Elect Officers

*Next regular Board of Directors Meeting: Monday, September 14, 2015, at 10:00 a.m.
Club 22 (4033 Terra Granada Drive) – residents are encouraged to attend*