



AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT

ANNUAL MEETING OF MEMBERS WEDNESDAY, MARCH 1, 2023, AT 9:30 A.M. Donner Room-Event Center

1. INTRODUCTIONS

SUSAN HILDRETH	PRESIDENT
MARSHA YOUNG	VICE-PRESIDENT
ISABELLE CHEN	SECRETARY/TREASURER

PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK WEST	BUILDING MAINTENANCE MANAGER
JOHN TAWASTSTJERNA	LANDSCAPE MANAGER
ANNE PAONE	ASSISTANT SECTY.

2. CERTIFICATION OF NOTICE OF MEETING – Anne Paone, Assistant Secretary

3. CERTIFICATION OF ELECTION – Anne Paone

4. REPORTS OF OFFICERS, COMMITTEES, and MOD STAFF

President's Report	Susan Hildreth
Vice President	Marsha Young
Treasurer/Sec	Isabelle Chen
MOD	Paul Donner
Building Report	Rick West
Landscape Report	Susan Hildreth
	John Tawaststjerna

5. SEATING OF DIRECTOR

Susan Hildreth

6. RESIDENTS' FORUM

7. APPOINTMENT

Motion to appoint Anne Paone as Chair Pro Tem for the Organizational Meeting.

8. ADJOURNMENT – Adjourn to Organizational Meeting to Elect Officers

