

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ANNUAL MEETING OF THE MEMBERS
MONDAY, MARCH 18, 2018 AT 9:30 AM
MULTIPURPOSE ROOM #3 (MPR3), GATEWAY COMPLEX**

AGENDA

1. Call to Order

2. Introductions

- a. Beth Gannon, President
- b. Mike McLaughlin, Vice-President
- c. Tanc Agius, Secretary (incumbent)
- d. Toba Simon, Treasurer (outgoing)
- e. Barbara Crane, Director

3. Certification of Notice of Meeting

4. Election of Directors (3-Year Term)

- a. Announce Director Election Results, 2 Directors for 3-year Terms, to be seated after Annual Meeting
- b. Thanks to Toba Simon for 6 years of service on the Board

5. Approval of Last Year's Annual Minutes

- a. March 19, 2018: Annual Meeting

6. Welcome New Members Since Last Annual Meeting

- a. Ellen Ames: 2708 PT #2
- b. Laurel Junk: 2632 PT #1
- c. Judy Szilagyi & Richard Giessner: 2748 PT #6
- d. Terry Delonas & Charles Cannon: 2724 PT #4
- e. Phyllis Christopher: 2656 PT #4
- f. Milan & Margaret Moravec: 3112 PT #1
- g. Sylvia Michiels: 3136 PT #3
- h. Dianne Brackin: 2704 PT #2

7. Reports of Officers & Committees

- a. President's Report – Beth Gannon
- b. Landscape Report – Susan Dennis/Wini Biehl
- c. Financial Report – Toba Simon and Paul Donner
- d. Building Maintenance Report – Roger Wilcox & Rick West
- e. Emergency Preparedness Report – Mike McLaughlin and Ron Ondrejka

8. Residents Forum

9. Announcements

- a. Monday, June 17th: Board Meeting at 9:30 a.m. (Multi-Purpose Rm. #3)
- b. Sunday, August 4th: Annual Dinner at 5:00 p.m. (Creekside Clubroom)
- c. Immediately following the Annual Meeting will be an Organizational meeting and then a Regular Meeting.

10. Adjournment

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ORGANIZATIONAL MEETING OF THE BOARD
MONDAY, MARCH 19, 2018 - DIRECTLY FOLLOWING THE ANNUAL MEETING
MULTIPURPOSE ROOM #3 (MPR3), GATEWAY COMPLEX**

AGENDA

1. Selection of Officer Positions

President
Vice President
Secretary
Treasurer
Director at Large

2. Appointment of Assistant Treasurer

Rick Chakoff

3. Appointment of Assistant Secretary

Kelly Mattison

4. Appointment of Committee Members

Building Committee.....Roger Wilcox
Landscape CommitteeSusan Dennis & Wini Biehl
Social Committee.....Jean Lee
Emergency PreparednessMike McLaughlin & Ron Ondrejka

5. Adjournment

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
REGULAR MEETING OF THE BOARD
MONDAY, MARCH 19, 2018 - DIRECTLY FOLLOWING THE ORGANIZATIONAL MEETING
MULTIPURPOSE ROOM #3 (MPR3), GATEWAY COMPLEX**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Regular Meeting of the Board.....December 17, 2018
- 4. Unfinished Business**
 - a. Update on Soffit Project**
- 5. New Business**
 - a. Ratify approval of Broken Sewer Line at 2712 PT
 - b. Announcement of Special Assessment Ballot Results
 - c. Motion to Defer Payback of Monies Borrowed from Reserves in 2016 & 2017 as the funds become available
- 6. Residents' Forum**
- 7. Adjournment**