

**WALNUT CREEK MUTUAL NO. TWENTY-NINE  
ANNUAL MEETING OF THE MEMBERS  
MONDAY, MARCH 18, 2019 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 17<sup>th</sup>: Board Meeting at 9:30 a.m. (Multi-Purpose Rm. #3)
  - b. Sunday, August 4<sup>th</sup>: 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**