

**WALNUT CREEK MUTUAL NO. TWENTY-NINE  
ORGANIZATIONAL MEETING OF THE BOARD  
MONDAY, MARCH 18, 2019 - 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 Committee .....Susan Dennis & Wini Biehl  
Social Committee.....Jean Lee  
Emergency Preparedness .....Mike McLaughlin & Ron Ondrejka

**5. Adjournment**