

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ANNUAL MEETING OF THE MEMBERS
MONDAY, MARCH 19, 2018 AT 9:30 AM
MULTIPURPOSE ROOM #3 (MPR3), GATEWAY COMPLEX**

AGENDA

- 1. Call to Order**
- 2. Introductions**
 - a. Barbara Crane, President
 - b. Bill Chauncey, Vice-President (outgoing)
 - c. Tanc Agius, Secretary
 - d. Toba Simon, Treasurer
 - e. Mike McLaughlin, Director
 - f. Beth Gannon (incoming)
- 3. Certification of Notice of Meeting**
- 4. Election of Directors by Acclamation (3-Year Term)**
 - a. Beth Gannon
 - b. Thanks to Bill Chauncey for 11 years of service on the Board including a terms as President
- 5. Approval of Last Year's Annual Minutes**
 - a. March 20, 2017: Annual Meeting
 - b. March 20, 2017: Organizational Meeting
- 6. Welcome New Members**
 - a. Mary Videtich: 3136 #5
 - b. Frances Conneally and Gay Parish: 3120 #3
 - c. Mr. In-Ho Chang and Ms. Eun-Aei Chang: 2126 #3
 - d. Mr. Chan Hung Chen and Mrs. Fung Sang IP: 3136 #1
 - e. David and Mary Hickey: 2656 #3
- 7. Reports of Officers & Committees**
 - a. President's Report – Barbara Crane
 - b. Landscape Report – Susan Dennis/Wini Biehl & Rebecca Pollon
 - 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 18th: Board Meeting at 9:30 a.m. (Multi-Purpose Rm. #3)
 - b. Sunday, August 5th: 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:** Crane, Gannon, Simon, Agius, McLaughlin
- 3. Approval of Minutes**
 - a. Regular Meeting of the Board.....December 18, 2017
- 4. Completed Business:**
 - a. \$45,000 transfer from Reserves to Operating to Cover Annual Insurance Premium (to be repaid before the close of 2018)
 - b. Deductible Share Agreement (In place)
 - c. Comcast Service agreement (In place)
- 5. Unfinished Business:**
 - a. Painting Project – Mike McLaughlin and Therese Atkinson
- 6. New Business**
 - a. Soffit Repair on Expanded Kentfields – Rick west and Barbara Crane
 - b. Proposed New Barbeque Policy – Mike McLaughlin
 - c. Placement of New HVAC unit at 2656 #4 (if necessary)
- 7. Residents' Forum**
- 8. Adjournment**