

## AGENDA

WALNUT CREEK MUTUAL NO. THIRTY  
FIFTY FIRST ANNUAL MEETING OF MEMBERS  
WEDNESDAY, SEPTEMBER 20, 2023, AT 9:30 A.M.  
IN THE FAIRWAY ROOM A & B – CREEKSIDE  
**IN PERSON**

1. ROLL CALL
2. INTRODUCTIONS

EVAN SPINROD	PRESIDENT
VICTORIA RICE	VICE-PRESIDENT
ROSLYN REITER	TREASURER
SARAH ODEGAARD	SECRETARY
RICHARD ENGLE	DIRECTOR
JEROEN WRIGHT	DIRECTOR OF MUTUAL OPERATIONS
TOM HAND	CHIEF FINANCIAL OFFICER
RICK WEST	BUILDING MAINTENANCE MANAGER
JOHN TAWASTSTJERNA	LANDSCAPE MANAGER
LINDA SCHOEFFNER	ADMINISTRATIVE SECRETARY
3. RESIDENTS' FORUM
4. MUTUAL THIRTY IN REVIEW – A presentation of events of the past year and future plans, including insurance.
5. REPORTS

MOD Report	Jerone Wright / Rick West
Financial & Budget Report	Tom Hand
6. COMMITTEE REPORTS

Landscape Maintenance	Lynda Caputo
Building Maintenance	Evan Spinrod
Social Committee	Roseanne Wright
New Resident Orientation	Cheryl Hines
7. ANNOUNCE THE ELECTION RESULTS AND SEATING OF DIRECTORS
8. ANNOUNCE THAT AN ORGANIZATIONAL MEETING WILL TAKE PLACE FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING AND APPOINT LINDA SCHOEFFNER AS CHAIR PRO TEM.
9. ADJOURNMENT – Next regular meeting of the Board: Wednesday, October 11, 2023 at 9:30 p.m.