



WALNUT CREEK MUTUAL THIRTY

Date: September 9, 2024
To: All Residents of Walnut Creek Mutual Thirty
Subject: Notice of Annual Members Meeting

All residents are invited and encouraged to attend the Annual Members Meeting on September 18, 2024 at 9:30 a.m. at the Creekside Clubhouse in the Fairway Room.

ANNUAL MEMBERS MEETING

Wednesday, September 18, 2024 at 9:30 a.m.

Meeting is Conducted In-Person

Creekside Clubhouse – Fairway Room
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

AGENDA

1. **Certification of Notice of Meeting** – Anna Rocha

2. **Results for Director Election**

There were two vacant seats to be filled at the 2024 election. The Board received two nominations from: Victoria Rice and Linda Herron. Therefore, a ballot election was not required and both candidates will be seated on the Board via acclamation at the Organizational Meeting on September 18, 2024.

3. **Reports of Officers and Committees**

- a. President's Report – Evan Spinrod
- b. Vice President's Report – Victoria Rice
- c. Treasurer's Report – Roz Reiter
- d. Secretary's Report – Sarah Odegaard
- e. Financial Report – Todd Arterburn
- f. Building Maintenance Report – Rick West
- g. Landscape Report – John Tawaststajerna

4. **Residents' Forum**

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posted by speakers during the Residents' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per person.



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5. **Announcements** – Board of Directors Organizational Meeting to follow the Annual Members Meeting.