



WALNUT CREEK MUTUAL THIRTY

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Meeting is Conducted In Person

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

WEDNESDAY, SEPTEMBER 18, 2024
10:30 A.M.

AGENDA

1. Call to Order

2. Roll Call of Directors

Evan Spinrod – President
Victoria Rice – Vice President
Roz Reiter – Treasurer
Sarah Odegaard – Secretary
Richard Engle – Director-at-Large

3. Mutual Operations Staff

Anna Rocha – Board Services Coordinator

4. Selection of Officer Positions

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Director at Large



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5. **Appointment of Assistant Secretary**

- a. Anna Rocha

6. **Appointment of Committee Chairs**

- a. Finance Committee
- b. Building and Facilities Committee
- c. Landscape Committee
- d. Social Committee
- e. New Resident Greeter

7. **New Business**

- a. 2025 Budget Directors Discussion

10. **Announcements** – The next scheduled meeting is the Election Tabulation Meeting on Wednesday, October 9, 2024, in the Gateway Clubhouse Board Room at 9:00 a.m.