

A G E N D A

WALNUT CREEK MUTUAL THIRTY ORGANIZATIONAL MEETING

Wednesday, September 20, 2023
Following adjournment of Annual Meeting
IN PERSON

1. CALL to ORDER – Linda Schoeffner, Board Coordinator
2. ELECTION OF OFFICERS
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director at Large
3. APPOINTMENT OF ASSISTANT TREASURER – Tom Hand
4. APPOINTMENT OF ASSISTANT SECRETARY – Linda Schoeffner
5. APPOINTMENT OF COMMITTEES
6. ADOPTION OF MINUTES
 - July 12, 2023 - Regular Board Meeting
7. **Herron - Election Results on the Grant of Exclusive Use Common Area to 2941 Ptarmigan Drive, Unit 1** – Inspector of Election - Richard Giessner
8. ADJOURNMENT