

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
FORTY-SEVENTH ANNUAL MEETING OF MEMBERS
WEDNESDAY, SEPTEMBER 18, 2019 AT 9:30 A.M.
CREEKSIDE CLUBHOUSE FAIRWAY ROOMS

1. ROLL CALL
2. INTRODUCTIONS

CARL PISCHKE	PRESIDENT
JOHN HERRON	VICE-PRESIDENT
RON REECE	TREASURER
EVAN SPINROD	SECRETARY
ALFRED FANTEGROSSI	DIRECTOR
PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK CHAKOFF	CHIEF FINANCIAL OFFICER
ANNE PAONE	ADMINISTRATIVE SECRETARY
RICK WEST	BUILDING MAINTENANCE MANAGER
3. CERTIFICATION OF NOTICE OF MEETING – Anne Paone, Asst. Secretary
4. APPROVAL OF MINUTES OF SEPTEMBER 12, 2018 ANNUAL MEETING
5. MUTUAL THIRTY IN REVIEW – A presentation of events of the past year.
6. REPORTS

MOD Report	Paul Donner / Rick West
Financial & Budget Report	Rick Chakoff
7. COMMITTEE REPORTS

Landscape Maintenance	Linda Herron
Emergency Preparedness	John Herron
Building Maintenance	Evan Spinrod
Social Committee	Roseanne Wright
New Resident Orientation	Lynda Caputo
8. RESIDENTS' FORUM
9. ANNOUNCE THE ELECTION RESULTS AND SEATING OF DIRECTORS
10. ANNOUNCE THAT AN ORGANIZATIONAL MEETING WILL TAKE PLACE FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING.
11. ADJOURNMENT – Next regular meeting of the Board: Wednesday, October 30, 2019 at 9:30 p.m. in the Board Room at Gateway.