

**THIRD WALNUT CREEK MUTUAL
ANNUAL MEETING OF THE MEMBERS
& ORGANIZATIONAL MEETING OF THE BOARD
TUESDAY, JUNE 11, 2019 AT 9:00 A.M.
GATEWAY FIRESIDE ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

ANNUAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Certification of Notice of Meeting
4. Approval of Annual Meeting Minutes: June 12, 2018
5. Introduction of Board of Directors
6. Announce Ballot Results for District XV Director Election (Projects 27, 31, and 32) – 3 Year Term (2022)
7. Acclimations – 3 Year Terms (2022)
 - a. Matt Kaplan – District V (Projects 23, 33, and 53)
 - b. Arlyss Rothman – District IX (Project 45)
 - c. Nan Warren – District XIV (Projects 36 and 37)
8. Reports of Committees
 - a. Alterations
 - b. Budget and Finance
 - c. Audit
 - d. Building Maintenance
 - e. Communications
 - f. Emergency Preparedness
 - g. Governing Documents
 - h. Landscape
9. Members Forum
10. Adjournment to Organizational Meeting

ORGANIZATIONAL SESSION AGENDA
To take place after adjournment of the Annual Meeting

1. Call to Order
2. Appointment of Chairperson Pro Tem
3. Election of Officers
4. Appointment of Assistant Treasurer, Rick Chakoff & Assistant Secretary, Kelly Maki
5. Committees for 2019 – 2020
 - a. Alterations Permit Review
 - b. Budget and Finance (Including Audit)
 - c. Building Maintenance
 - d. Communications
 - e. Emergency Preparedness
 - f. Governing Documents
 - g. Landscape
6. Adjournment