

**AGENDA**  
**THIRD WALNUT CREEK MUTUAL**  
**FORTY-FIRST ANNUAL MEETING OF MEMBERS**  
**TUESDAY, JUNE 14, 2016 AT 9:00 A.M**  
**FIRESIDE ROOM, GATEWAY COMPLEX**  
**1001 GOLDEN RAIN RD.**  
**WALNUT CREEK, CA 94595**

- 1. Call to Order..... Ms. Yearout
- 2. Roll call..... Ms. Poling

Gery Yearout, President (XI)  
 Judy Bank, Vice President (XV)  
 John McDonnell, Treasurer (X)  
 Kathy Poling, Secretary (III)  
 Jane Norbeck, Director District IV  
 Jack Case, Director District V

Victor McPhun, Director District VII  
 Toby Dicker, Director District VIII  
 Carol Keating, Director District IX  
 Jean Faszholz, Director District XII  
 Walt Braun, Director District XIII  
 Christine Monsen, Director District XIV

- 3. Proof of Notice of Meeting..... Ms. Poling
- 4. Approval of Annual and Org. Meeting Minutes June 2015...Ms. Poling
- 5. Introduction of Board Directors..... Ms. Yearout
- 6. TWCM 2015 – 2016 ..... Ms. Yearout
- 7. Treasurer's Report..... Mr. McDonnell
- 8. Reports of Committees
  - Alterations.....Mr. Case
  - Audit.....Mr. Braun
  - Building Maintenance.....Mr. Braun
  - Communications.....Ms. Poling
  - Emergency Preparedness.....Ms. Norbeck
  - Governing Documents.....Ms. Bank
  - Landscape.....Mrs. Faszholz
- 9. Members Forum..... Ms. Yearout
- 10. Adjournment.....Ms. Yearout

**(See reverse for Organizational Meeting Agenda.)**