

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 12, 2018 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 & Organizational Meeting Minutes: June 13, 2017
5. Introduction of Board of Directors and Announce Ballot Results for District VII Director
6. Reports of Committees
 - a. Alterations
 - b. Budget and Finance
 - c. Audit
 - d. Building Maintenance
 - e. Communications
 - f. Emergency Preparedness
 - g. Governing Documents
 - h. Landscape
7. Members Forum
8. 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 Mattison
5. Committees for 2018 – 2019
 - a. Alterations Permit Review
 - b. Budget and Finance (Including Audit)
 - c. Building Maintenance
 - d. Communications
 - e. Emergency Preparedness
 - f. Governing Documents
 - g. Landscape
6. Appointment of Chuck Decker as Director of District X
7. Adjournment