

**ANNUAL MEETING OF THE MEMBERS  
WEDNESDAY, APRIL 19<sup>th</sup>, 2023, AT 2:00 PM  
CLUBROOM AT CREEKSIDE  
1010 STANLEY DOLLAR DR.**

Date: April 4<sup>th</sup>, 2023

To: All Residents of Walnut Creek Mutual No. Sixty-One

Subject: Notice of Annual Meeting

All residents are invited and encouraged to attend the annual meeting on  
**Wednesday, April 19<sup>th</sup>, 2023, at 2:00 p.m., in the Clubroom at Creekside.**

**AGENDA**

**A. CALL TO ORDER**

**B. INTRODUCTIONS**

- a. President – Sonya Ford
- b. Vice President – Richard Pancoast
- c. Treasurer - Ron Schwartz
- d. Secretary – Rick Boyer
- e. Director – David Bartlett

**C. MOD/GRF STAFF**

- a. Paul Donner – Mutual Operations Director
- b. Rick West – Building Maintenance Manager
- c. John Tawaststjerna -Landscape Manager
- d. Lucy Limon – Board Services Coordinator

**C. CERTIFICATION OF NOTICE OF MEETING – *LUCY LIMON***

**D. ANNOUNCE ELECTION RESULTS - *LUCY LIMON***

**E. REPORTS OF OFFICERS & COMMITTEES**

- a. President's Report
- b. Financial Report
- c. Landscape Report
- d. Building Maintenance/Alterations Report
- e. Solar Report
- f. Social Report
- g. Emergency Preparedness Report
- h. Vehicle Charge Station Report
- i. Recycling & Waste Report

**F. MEMBERS FORUM**

**G. ANNOUNCEMENTS**

- a. Wednesday, May 17<sup>th</sup>, 2023: Board Meeting at 2:00 p.m. (MOD Large Conference Room). An organizational meeting will follow this annual meeting.

**H. ADJOURNMENT**

**ORGANIZATIONAL MEETING OF THE BOARD  
WEDNESDAY, APRIL 19<sup>th</sup>, 2023  
CLUBROOM AT CREEKSIDE  
1010 STANLEY DOLLAR DR.**

**AGENDA**

**1. ROLL CALL**

**2. SELECTION OF OFFICER POSITIONS**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Director at Large

**3. APPOINTMENT OF ASSISTANT TREASURER**

**4. APPOINTMENT OF ASSISTANT SECRETARY**

- a. Lucy Limon

**5. APPOINTMENT OF COMMITTEE MEMBERS & CHAIRMAN**

- a. Landscape Committee
- b. Building Maintenance/Alterations Committee
- c. Solar Committee
- d. Social Committee
- e. Emergency Preparedness Committee
- f. Vehicle Charge Station Committee
- g. Recycle & Waste Committee

**6. APPROVAL OF MINUTES**

- a. Regular Meeting Minutes of March 15<sup>th</sup>, 2023

**7. OLD BUSINESS**

- a. Solar Policies

**8. NEW BUSINESS**

- a. Backup Power Policy
- b. Review of Updated Policies

**9. MEMBERS FORUM**

**10. ADJOURNMENT**

Next scheduled meeting will be held on Wednesday, May 17<sup>th</sup>, 2023, at 2:00 pm, in the MOD Large Conference Room.