

**ANNUAL MEETING OF THE MEMBERS
WEDNESDAY, APRIL 17th, 2024, AT 2:00 PM
FAIRWAY ROOM AT CREEKSIDE
1010 STANLEY DOLLAR DR.**

Date: April 4th, 2024
To: All Residents of Walnut Creek Mutual No. Forty-Eight
Subject: Notice of Annual Meeting

All residents are invited and encouraged to attend the annual meeting on
Wednesday, April 17, 2024, at 2:00 p.m., in the Fairway Room at Creekside.

AGENDA

A. CALL TO ORDER

B. INTRODUCTIONS

- a. President – Sonya Ford
- b. Vice President – David Bartlett
- c. Treasurer – Rick Boyer
- d. Secretary – Tim Andrews
- e. Director – Judy Rolke

C. MOD/GRF STAFF

- a. Jeroen Wright – Mutual Operations Director
- b. Rick West – Building Maintenance Manager
- c. John Tawaststjerna -Landscape Manager
- d. Lucy Limon – Board Services Coordinator
- e. Charice Jimenez – Interim Board Services Coordinator

C. CERTIFICATION OF NOTICE OF MEETING – *LUCYLIMON*

D. ANNOUNCE ELECTION RESULTS - *LUCYLIMON*

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. Vehicle Charge Station Report
- h. Recycling & Waste Report

F. MEMBERS FORUM

G. ANNOUNCEMENTS

- a. An organizational meeting will follow this annual meeting.
Wednesday, May 15th, 2024: Board Meeting at 2:00 p.m. (MOD Large Conference Room).

H. ADJOURNMENT

**ORGANIZATIONAL MEETING OF THE BOARD
WEDNESDAY, APRIL 17TH, 2024
FAIRWAY ROOM 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

- a. Amanda Davis

4. APPOINTMENT OF ASSISTANT SECRETARY

- a. Charice Jimenez as Interim Assistant Secretary

5. APPOINTMENT OF COMMITTEE MEMBERS & CHAIRMAN

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

6. APPROVAL OF MINUTES

- a. Regular Meeting Minutes of March 20th, 2024

7. OLD BUSINESS

8. NEW BUSINESS

9. MEMBERS FORUM

10. ADJOURNMENT

Next scheduled meeting will be held on Wednesday, May 15TH, 2024, at 2:00 pm, in the MOD Large Conference Room.