



ROSSMOOR

WALNUT CREEK

Walnut Creek Mutual No. Forty-Eight

**ANNUAL MEETING OF THE MEMBERS
WEDNESDAY, APRIL 18, 2018 AT 1:00 PM
CLUBROOM – CREEKSIDE
1010 STANLEY DOLLAR DRIVE**

AGENDA

- a. Call to Order**
- b. Introductions**
 - a. Robert Burch (Incumbent)
 - b. Sonya Ford (2020)
 - c. Norm King (Outgoing)
 - d. Henry Mei (2019)
 - e. Richard Pancoast (2019)
 - f. Ron Schwartz (Incoming)
- c. Certification of Notice of Meeting**
- d. Election of Directors by Acclamation (3-Year Term)**
 - a. Robert Burch
 - b. Ron Schwartz
- e. Approval of Minutes**
 - a. April 26, 2017 Annual Minutes
- f. Members Forum**
- g. Reports of Officers & Committees**
 - a. President's Report
 - b. Financial Report
 - c. Landscape Report
 - d. Building Maintenance Report
 - e. Alterations Report
 - f. Solar Report
 - g. Hospitality Report
 - h. Emergency Preparedness Report
- h. Announcements**
 - a. Wednesday, May 16th: Board Meeting at 2:00 p.m. (MOD Large Conference Room)
- i. Adjournment**



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**ORGANIZATIONAL MEETING OF THE BOARD
WEDNESDAY, 18, 2018
DIRECTLY FOLLOWING THE ANNUAL MEETING
CLUBROOM CREEKSIDE
1010 STANLEY DOLLAR DRIVE**

AGENDA

- 1. SELECTION OF OFFICER POSITIONS**
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Director at Large

- 2. APPOINTMENT OF ASSISTANT TREASURER**
 - a. Rick Chakoff

- 3. APPOINTMENT OF ASSISTANT SECRETARY**
 - b. Kelly Mattison

- 4. APPOINTMENT OF COMMITTEE MEMBERS & CHAIRMAN**
 - a. Landscape Committee
 - b. Building Maintenance Committee
 - c. Alterations Committee
 - d. Solar Committee
 - e. Hospitality Committee
 - f. Emergency Preparedness Committee

- 5. ADJOURNMENT**