

AGENDA
WALNUT CREEK MUTUAL NO. FIFTY-SIX (LAKESHIRE)

THIRTIETH ANNUAL MEETING OF MEMBERS
WEDNESDAY, OCTOBER 16, 2019 at 9:30 A.M.
BOARD ROOM – GATEWAY CLUBHOUSE

1. **ROLL CALL AND INTRODUCTIONS**

ROBERT WARD	PRESIDENT
NANCY RICHARDSON	VICE-PRESIDENT
GINI VOELKEL	SECRETARY/TREASURER
PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK CHAKOFF	CHIEF FINANCIAL OFFICER
REBECCA POLLON	LANDSCAPE MANAGER
RICK WEST	BUILDING MAINTENANCE MANAGER
ANNE PAONE	ADMINISTRATIVE SECRETARY

2. **CERTIFICATION OF NOTICE OF MEETING** – Assistant Secretary, Anne Paone

3. **APPROVAL OF MINUTES**
 - Twenty-Ninth Annual Meeting of Members held October 17, 2018
 - Twenty-Ninth Annual Organizational Meeting held October 17, 2018

4. **REPORTS OF OFFICERS**

President	Bob Ward
Vice President	Nancy Richardson
Secretary/Treasurer	Gini Voelkel

5. **REPORTS OF COMMITTEES**
 - Building Maintenance – Rick Webster/Rick West
 - Finance – Rick Webster/Patti Hornung
 - Landscape – Bob Crist
 - Ponds – Harvey Samuels
 - Emergency Preparedness – Harvey Samuels
 - Social – Sheila Egdal/Nancy Ward

6. **DISCUSSION OF THE 2020 BUDGET** - Paul Donner

7. **RESIDENTS' FORUM**

Residents are invited to address the Meeting on any Mutual business. Please try to complete your comments in three minutes.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

ELECTION RESULTS

10. ANNOUNCEMENTS

ORGANIZATIONAL MEETING FOLLOWING ANNUAL MEETING

(Election of Officers and the 2020 Budget and Coupon amount will be authorized.)

11. ADJOURNMENT