

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING WEDNESDAY, OCTOBER 16, 2019 IMMEDIATELY FOLLOWING ADJOURNMENT OF ANNUAL MEETING BOARD ROOM – GATEWAY CLUBHOUSE

- 1. CALL TO ORDER - ANNE PAONE presiding. Bob Ward, Nancy Richardson, and Gini Voelkel, Board Members**
- 2. ELECTION OF OFFICERS -**
 - President
 - Vice President
 - Secretary/Treasurer
- 3. APPOINTMENT OF ASSISTANT TREASURER – Rick Chakoff**
- 4. APPOINTMENT OF ASSISTANT SECRETARY – Anne Paone**
- 5. NEW PRESIDENT ASSUMES CHAIRMANSHIP OF THE MEETING.**
- 6. APPROVAL OF MINUTES - Regular meeting minutes - July 17, 2019
Special Meeting – August 12, 2019**
- 7. APPOINTMENT of CHAIRS**
- 8. BOARD TO CONSIDER APPROVING THE 2020 DRAFT BUDGET**
- 9. RESIDENTS' FORUM - Residents are welcome to comment on any Mutual business. Please try to complete your comments within three minutes.**
- 10. ANNOUNCEMENTS - THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON WEDNESDAY, JANUARY 15, 2020 at 9:30 A.M. IN THE BOARD ROOM AT THE GATEWAY COMPLEX**
- 11. ADJOURNMENT**