

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING WEDNESDAY, OCTOBER 21, 2020 IMMEDIATELY FOLLOWING ADJOURNMENT OF ANNUAL MEETING Via ZOOM

- 1. CALL TO ORDER - ANNE PAONE presiding. Bob Ward, Karen Tarkoff, 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 15, 2020**
- 7. APPOINTMENT of COMMITTEE CHAIRS**
- 8. BOARD TO CONSIDER ADOPTING THE 2021 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 20, 2021 at 9:30 A.M. IN THE BOARD ROOM AT THE GATEWAY COMPLEX OR Via ZOOM-TBD**
- 11. ADJOURNMENT**