

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
29th ANNUAL MEETING OF THE MEMBERS
MONDAY, NOVEMBER 7th, 2022, AT 9:30 A.M.
VISTA ROOM AT HILLSIDE
3400 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

Date: October 13, 2022
To: All Residents of Walnut Creek Mutual No. Fifty-Nine
Subject: Notice of Annual Meeting

All residents are invited and encouraged to attend the annual meeting on **Monday, November 7th, 2022, at 9:30 a.m.** in the Vista Room at the Hillside Clubhouse.

Details of the Annual Meeting are as follows:

ANNUAL MEETING AGENDA

1. ROLL CALL
Dowling, Waxman, Vigil, Tienken, Belfiore
2. APPROVAL OF MINUTES 28th Annual Meeting of Members held
November 1, 2021
3. ANNOUNCE ELECTION RESULTS
4. PRESIDENT'S REPORT
5. REPORT OF COMMITTEES
 - a. Finance Committee
 - b. Landscape Committee
 - c. Emergency Preparedness Committee
 - d. Swimming Pool Committee
 - e. Alterations Committee
 - f. Building Maintenance Committee
 - g. Social Committee
6. ANNOUNCEMENTS
 - a. Organizational Meeting of the Board to follow adjournment of the Annual Meeting
7. RESIDENTS' FORUM
8. ADJOURNMENT

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
ORGINIZATIONAL MEETING OF THE BOARD
MONDAY, NOVEMBER 7th, 2022, AT 9:30 A.M.
VISTA ROOM AT HILLSIDE
3400 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

ORGANIZATIONAL MEETING AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICER POSITIONS
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Director at Large
3. APPOINTMENT OF COMMITTEE CHAIRS
 - a. Finance Committee
 - b. Landscape Committee
 - c. Emergency Preparedness Committee
 - d. Swimming Pool Committee
 - e. Alterations Committee
 - f. Building Maintenance
 - g. Social Committee
4. APPOINTMENT OF JOEL LESSER AS ASSISTANT TREASURER
5. APPOINTMENT OF LUCY LIMON AS ASSISTANT SECRETARY
6. PRESENTATION AND APPROVAL OF THE 2023 BUDGET
7. MONEY TRANSFER PER CIVIL CODE SECTION 5502
8. OLD BUSINESS
 - i. New Pool Operating Schedule
 - ii. Breezeway Cleaning and Replacement of Light Covers
9. RESIENTS' FORUM
10. ADJOURNMENT