

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
27<sup>th</sup> ANNUAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 4, 2019, AT 9:30 A.M.  
VISTA ROOM, HILLSIDE CLUBHOUSE  
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

**ANNUAL MEETING AGENDA**

1. ROLL CALL Rice, Sicotte, Fletcher, Peters, Vigil
2. APPROVAL OF MINUTES 26<sup>th</sup> Annual Meeting of Members held November 5, 2018
3. RESIDENTS' FORUM
4. PRESIDENT'S REPORT
5. REPORT OF COMMITTEES
  - a. Finance Committee
  - b. Landscape Committee
  - c. Emergency Preparedness Committee
  - d. Swimming Pool Committee
  - e. Nominating Committee
  - f. Alterations Committee
  - g. Building Maintenance Committee
  - h. Social Committee
5. ANNOUNCEMENTS
  - a. Organizational Meeting of the Board to follow adjournment of the Annual Meeting
  - b. Regular Meeting of Board will follow Organizational Meeting
6. ADJOURNMENT

**ORGANIZATIONAL MEETING AGENDA**

1. APPOINTMENT OF LUCY LIMON AS CHAIRPERSON PRO TEM
2. ELECTION OF OFFICER POSITIONS
3. DIRECTOR RESIGNATION
4. DIRECTOR APPOINTMENT
5. APPOINTMENT OF COMMITTEE CHAIRS
  - a. Finance Committee
  - b. Landscape Committee
  - c. Emergency Preparedness Committee
  - d. Swimming Pool Committee
  - e. Nominating Committee
  - f. Alterations Committee
  - g. Building Maintenance Committee
  - h. Social Committee
6. APPOINTMENT OF RICK CHAKOFF AS ASSISTANT TREASURER
7. APPOINTMENT OF LUCY LIMON AS ASSISTANT SECRETARY
8. ADJOURNMENT

