

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
29<sup>th</sup> ANNUAL MEETING  
MONDAY, NOVEMBER 1, 2021, AT 9:30 A.M.  
VISTA ROOM AT HILLSIDE  
3400 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

**ANNUAL MEETING AGENDA**

1. ROLL CALL  
Dowling, Belfiore Waxman, Tienken, Werner
2. APPROVAL OF MINUTES                      28<sup>th</sup> Annual Meeting of Members held  
November 2, 2020
3. ELECTION OF DIRECTOR BY ACCLAMATION (3 YEAR TERM)
  - a. Nancy Werner
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
  - b. Next Regular Board Meeting will be on January 12, 2022, at 1:30PM Via Zoom
7. RESIDENTS' FORUM
8. ADJOURNMENT

**ORGANIZATIONAL MEETING AGENDA**

1. APPOINTMENT OF LUCY LIMON AS CHAIRPERSON PRO TEM
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. RESIDENTS' FORUM
7. ADJOURNMENT