

A G E N D A
WALNUT CREEK MUTUAL NO. FIFTY-NINE
TWENTY-SECOND ANNUAL MEETING OF MEMBERS
MONDAY, NOVEMBER 3, 2014, 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. STAFF: Donner, Chakoff, West, Perona, Fees
3. APPROVAL OF MINUTES: Twenty-First Annual Meeting of Members held November 4, 2013
Organizational Meeting held November 4, 2013
4. CERTIFICATION OF NOTICE OF MEETING: Victor Vigil, Secretary
5. REPORT OF OFFICERS
 - a. President's Report Dave Peters
 - b. Financial Report Rick Chakoff
6. RESULTS OF ELECTION OF BOARD MEMBERS: Paul Donner
 - a. Candidates Victor Vigil and Chuck Walls were approved by acclamation of the membership and will be seated on the Board pursuant to Bylaws Section 5.7
7. OLD BUSINESS
8. NEW BUSINESS
9. RESIDENTS' FORUM
10. ANNOUNCEMENTS:
 - a. Organizational Meeting of the Board to immediately follow adjournment of the Annual Meeting
 - b. A Regular Meeting of the Board will follow the Organizational Meeting
11. ADJOURNMENT