

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
26th ANNUAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 5, 2018, AT 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

ANNUAL MEETING AGENDA

1. ROLL CALL Hargrove, Rantzman, Vigil, Fletcher, Peters
2. APPROVAL OF MINUTES 25th Annual Meeting of Members held November 6, 2017
3. RESIDENTS' FORUM
4. PRESIDENT'S REPORT
5. DIRECTOR ELECTION:
 - a. Announce Election Results
6. ANNOUNCEMENTS
 - a. Organizational Meeting of the Board to follow adjournment of the Annual Meeting
 - b. Regular Meeting of Board will follow Organizational Meeting
7. ADJOURNMENT

ORGANIZATIONAL MEETING AGENDA

1. APPOINTMENT OF KELLY MATTISON AS CHAIRPERSON PRO TEM
2. ELECTION OF OFFICER POSITIONS
3. 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
4. APPOINTMENT OF RICK CHAKOFF AS ASSISTANT TREASURER
5. APPOINTMENT OF KELLY MATTISON AS ASSISTANT SECRETARY
6. ADJOURNMENT