

A G E N D A
WALNUT CREEK MUTUAL NO. FIFTY-NINE
TWENTY-THIRD ANNUAL MEETING OF MEMBERS
MONDAY, NOVEMBER 2, 2015, 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls

2. STAFF: Donner, Chakoff, West, Perona, Fees

3. APPROVAL OF MINUTES: Twenty-Second Annual Meeting of Members held November 3, 2014
Organizational Meeting held November 3, 2014

4. CERTIFICATION OF NOTICE OF MEETING: Sharon Fees, Assistant Secretary

5. REPORT OF OFFICERS
 - a. President's Report Dave Peters
 - b. Financial Report Rick Chakoff

6. RESULTS OF ELECTION OF BOARD MEMBERS: Sharon Fees
 - a. Candidate Phil Anderson was 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

(Please see reverse of the page for the Regular Meeting Agenda)