

# AGENDA

WALNUT CREEK MUTUAL NO. SIXTY-FIVE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 30, 2019 AT 2:00 P.M.  
BOARD ROOM - GATEWAY  
(1001 GOLDEN RAIN ROAD)

1. CALL TO ORDER: Tom Harrick, President
2. ROLL CALL: Tom Harrick, President  
Richard (Dick) Walsh, First Vice President  
Ed O'Dea, Second Vice President  
Tom Lenz, Treasurer  
Lois Kadosh, Secretary
3. PROPOSED VOTING AND ELECTION RULES – MEMBER COMMENTS, BOARD DELIBERATION, AND ADOPTION OF VOTING AND ELECTION RULES
4. RESIDENTS FORUM
5. APPOINT ACTING PRESIDENT
6. ADJOURNMENT to Executive Session - Personnel

NEXT MEETING: REGULAR MEETING, WEDNESDAY, JANUARY 21, 2020, Gateway Board Room