

WALNUT CREEK MUTUAL SEVENTY
NINTH ANNUAL MEMBERSHIP MEETING
FRIDAY, JUNE 19, 2020 AT 10:00 A.M.
ZOOM MEETING

AGENDA

1. CALL TO ORDER.....Jill Alley
2. INTRODUCTION OF BOARD AND STAFFJill Alley
3. PROOF OF NOTICE OF MEETING Anne Paone
4. APPROVAL OF MINUTESJill Alley
Annual Membership Meeting – June 21, 2019
Organizational Minutes – June 21, 2019
5. ELECTION RESULTS Anne Paone
6. REPORTS OF DIRECTORS
President – Jill Alley
Vice President – Roger Svoboda
Treasurer – Jeff Cheung
Secretary – Dennis Johnsen
Director – Herb Salomon
7. REPORTS OF COMMITTEES
Building – Rick West/Herb Salomon
Landscape – Dennis Johnsen/ Steve Ormond
Governing Documents – Roger Svoboda
Finance – Jeff Cheung
8. MEMBERS’ FORUM
9. APPOINTMENT OF ANNE PAONE AS CHAIRPERSON
PRO TEM TO CONDUCT ELECTION OF OFFICERS - Organizational Meeting
10. ADJOURN TO ORGANIZATIONAL MEETING.....Jill Alley



Next regular meeting of the Board: Thursday, July 16, 2020 at 2:00 p.m., Zoom Meeting