

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
ANNUAL MEETING OF THE MEMBERS
TUESDAY, MAY 3, 2022, AT 9:30AM
VISTA ROOM – HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD – WALNUT CREEK, CA 94595

ANNUAL MEETING AGENDA

- 1. Call to Order**
- 2. Introductions**
 - a. Jim Ware - President
 - b. Luther Avery – Vice President
 - c. Bob Eisner – Secretary/Treasurer
 - d. Alfreda Bell – Director
 - e. Dick Coleman – Director
- 3. Approval of Minutes**
 - a. May 4th, 2021, Annual Minutes
 - b. May 4th, 2021, Organizational Minutes
- 4. Welcome New Members**
- 5. Staff Reports**
 - a. Maintenance Report – Rick West
 - b. Landscape Report – John Tawaststjerna
 - c. Financial Report – Paul Donner
- 6. Reports of Officers & Committees**
 - a. Finance Report – Judy Graboyes
 - b. Building Maintenance Report – Luther Avery
 - c. Landscape Report – Alfreda Bell
 - d. Membership Report – Sally Kennedy
 - e. Social Report – Sharon Castilla
 - f. Emergency Preparedness Report – Dick Coleman
- 7. Other Reports**
 - a. President’s Report
- 8. Residents Forum**
- 9. Announcements**
 - a. Organizational Meeting will directly follow the Annual Meeting
- 10. Adjournment To Organizational Meeting**

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ORGINIZATIONAL MEETING OF THE MEMBERS
TUESDAY, MAY 3, 2022, AT 9:30AM
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ORGANIZATIONAL MEETING AGENDA

- 1. Appointment to fill Board vacancy**
- 2. Selection of Officer Positions**
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director at Large
- 3. Appointment of Assistant Treasurer: Joel Lesser**
- 4. Appointment of Assistant Secretary: Lucy Limon**
- 5. Appointment of Committee Chairs and Members**
 - Finance
 - Building Maintenance
 - Landscape
 - Membership
 - Social
 - Emergency Preparedness
- 5. Approval of Minutes**
 - a. Quarterly Meeting held on February 8, 2022
 - b. Special Meeting held on March 11, 2022
 - c. Special Meeting held on April 22, 2022
- 6. Resident's Forum**
- 7. Adjournment to Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures