



AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT

ANNUAL MEETING OF MEMBERS WEDNESDAY, MARCH 6, 2019, AT 9:30 A.M. DONNER ROOM – EVENT CENTER

1. INTRODUCTIONS

RICHARD SAILLARD	PRESIDENT
CAROLYN SHERIDAN	VICE-PRESIDENT
VIRGINIA LAWSON	SECRETARY/TREASURER
PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK WEST	BUILDING MAINTENANCE MANAGER
REBECCA POLLON	LANDSCAPE MANAGER
ANNE PAONE	ASSISTANT SECTY.

2. CERTIFICATION OF NOTICE OF MEETING – Virginia Lawson, Secretary

3. CERTIFICATION OF ELECTION – Anne Paone

4. APPROVAL OF MINUTES - Annual Meeting of Members held March 7, 2018
Organizational Meeting held March 7, 2018

5. REPORTS OF OFFICERS AND COMMITTEES

President's Report	Richard Saillard
Financial Report	Paul Donner
Building Report	Rick West
Landscape Report	Rebecca Pollon

6. SEATING OF DIRECTOR

Richard Saillard

7. RESIDENTS' FORUM

8. ADJOURNMENT – Adjourn to Organizational Meeting to Elect Officers

