



AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT

ANNUAL MEETING OF MEMBERS WEDNESDAY, MARCH 2, 2016, AT 9:30 A.M. DONNER ROOM – EVENT CENTER

1. INTRODUCTIONS

JAMES JARDINE	PRESIDENT
RICHARD SHERIDAN	VICE-PRESIDENT
SUSAN HILDRETH	SECRETARY/TREASURER
PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK CHAKOFF	ASSISTANT TREASURER
RICK WEST	BUILDING MAINTENANCE MANAGER
ANNE PAONE	ASSISTANT SECTY.

2. CERTIFICATION OF NOTICE OF MEETING – Susan Hildreth, Secretary

3. CERTIFICATION OF ELECTION – Anne Paone

4. APPROVAL OF MINUTES - Annual Meeting of Members held March 4, 2015

5. REPORTS OF OFFICERS AND COMMITTEES

President's Report	James Jardine
Social Fund Report	Susan Hildreth
Financial Committee Report	Dick Nishkian
Financial Report	Rick Chakoff
Building Report	Rick West
Landscape Report	Rich Perona
Architectural Control Committee	Holly Markel

6. SEATING OF DIRECTOR

RICK SAILLARD

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RESIDENTS' FORUM

10. ADJOURNMENT – Adjourn to Organizational Meeting to Elect Officers

