

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
ANNUAL MEETING OF THE MEMBERS
MONDAY, MARCH 20, 2017 AT 9:30 AM
MULTIPURPOSE ROOM #3 (MPR3), GATEWAY COMPLEX**

AGENDA

- 1. Call to Order: Verification of Quorum**
- 2. Introductions**
 - a. Beth Gannon, President
 - b. Barbara Crane, Vice President
 - c. Tanc Agius, Secretary
 - d. Toba Simon, Treasurer
 - e. Bill Chauncey, Director
- 3. Certification of Notice of Meeting**
- 4. Election of Directors by Acclamation (3-Year Term)**
 - a. Mike McLaughlin
 - b. Barbara Crane
- 5. Approval of Minutes**
 - a. December 19, 2016: Regular Board Meeting
 - b. December 19, 2016: Executive Board Meeting
- 6. Welcome New Members**
- 7. Reports of Officers & Committees**
 - a. President's Report
 - b. Landscape Report
 - c. Financial Report
 - d. Building Maintenance Report
 - e. Social Report
 - f. Emergency Preparedness Report
- 8. Items of Business**
 - a. \$40,000 Reserve Transfer to Cover Insurance Premium
 - b. Deductible Share Agreement
 - c. Comcast Phone Service Agreement
- 9. Residents Forum**
- 10. Announcements**
 - a. Monday, June 19th: Board Meeting at 9:30 a.m. (Multi-Purpose Rm. #3)
 - b. Sunday, August 6th: Annual Dinner at 5:00 p.m. (Creekside Fairways A&B)
- 11. Adjournment**